



CONPET S.A., Romania
1-3 Anul 1848 Street, Ploiești 100559, Prahova
Tel: +40-244-401360; fax: +40-244-516451
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON

No.14580/11.04.2017

**Current Report no. 6/2017
as per Law no. 24/2017 and CNVM Regulation no. 1/2006**

Date of the report	11.04.2017
Name of the Issuing Entity	CONPET S.A. Ploiesti
Registered Office	No. 1-3, Anul 1848 Street, Ploiesti
Phone/Facsimile/E-mail	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
Sole Registration Number	1350020
No at the Trade Registry	J29/6/22.01.1991
Subscribed and paid-up share capital	28,569,842.40 RON
Total No of Shares	8,657,528 nominative shares
The regulated market where the issued securities are being traded:	BVB., PREMIUM
Category	

Important events to be reported regarding the convening notice -the completion of the Agenda of the Ordinary General Meeting of Shareholders(OGMS) dated 26(27).04.2017.

Considering the phone discussions between the company CONPET S.A. and the representatives of the Official Gazette of Romania wherefrom has resulted the necessity of a rewording in the text of the completed convening notice, which was made available to the public by Report no.5/07.04.2017, the company CONPET informs the shareholders and investors that, in the Official Gazette of Romania, part IV, will be published the convening notice where will be replaced the syntagm "publicly announces that it has approved the completion of the Agenda with the syntagm "completes the Agenda" and any reference to the word "revision"/"is being revised"/"revised" will be removed from the text.

Director General,
Eng. Liviu ILAȘI
S.s. Illegible, Stamp

Head of Corporate Governance Department
Econ. PÎNZARIU Bogdan
S.s. Illegible



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