

No.3845/ 31.01.2018

**Report curent no. 5/ 2018**  
**as per the Law no. 24/ 2017 and Regulation C.N.V.M. no. 1/2006**

**Date of the report:** 31.01.2018  
**Name of the issuing entity:** CONPET S.A. Ploiești  
**Registered offices:** No. 1 – 3 Anul 1848 Str., Ploiești  
**Phone no./ facsimile/ e-mail:** 0244/ 401360/ 516451/ 402385/  
actionariat@conpet.ro  
**Sole registration number at O.R.C.:** 1350020  
**No at the Trade Registry:** J29/ 6/ 22.01.1991  
**Subscribed and paid-up share capital:** 28.569.842,40 RON  
**Total number of shares:** 8.657.528 nominative shares  
**The regulated market where the issued securities are being traded:** B.V.B., Premium category

**Imported events to be reported:**

**The company CONPET S.A. informs the shareholders and investors on the entering into force, as of 01.02.2018, of the new organizational chart of the company approved by Resolution of the Board of Administration no.1/2018.**

Following the decision of the Director General, starting 01.02.2018, the persons appointed in executive management positions are:

- Jurist Anamaria Mihaela Dumitrache – Deputy Director General 1;
- Econ. Sanda Toader – Director of the Economic Direction;
- Eng. Buzatu Dan - Director of the Development Maintenance Direction;
- Eng. Stoica Narcis Florin - Director of Transport Operations Direction.

**Director General**

Eng. Dan-Silviu BACIU, M.B.A.

S.s. Illegible, Stamp

**Head of Corporate Governance, Strategy and Management Systems Department**

Eng. Cornelia MINESCU

S.s. Illegible

**Șef Serviciu Guvernanță Corporativă**

Econ. Bogdan PÎNZARIU

S.s. Illegible

