



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.20221/ 25.05.2018

**Current Report no. 20/ 2018
as per the Law no. 24/ 2017**

Date of the report	25.05.2018
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 at ORC	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:	BSE, Premium Category

Important events to be reported:

The Board of Administration, by Decision no.13/25.05.2018, approves the extension of the mandate duration of the director general in capacity, Mr. Dan - Silviu Baciu for a period of 4 months, respectively up to 06.10.2018 or until the implementation, for the Director General, of the EGO no. 109/2011 regarding the corporate governance of the public enterprises, approved with further amendments and completions by Law no. 111/2016, if this takes place prior to the expiry date of the Director General's mandate.

Concurrently, the Board of Administration appointed Mrs. Manuela Stan – Olteanu, Chairman of the Board of Administration, to sign, on behalf of CONPET S.A., Addendum no. 3 to the Contract of Mandate concluded between the Director General and the Company represented by the Board of Administration, in the form proposed by the Nomination and Remuneration Committee.

Director General

Eng. Dan-Silviu BACIU, M.B.A.
S.s. illegible, Stamp

Deputy Director General 1

Jurist, Anamaria DUMITRACHE
S.s. Illegible

Head of Corporate Governance Bureau

Econ. Bogdan PÎNZARIU, S.s. Illegible



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