

No. 43049/ 06.11.2018

**Current Report no.35/ 2018
as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

Date of the report:	06.11.2018
Name of the issuing entity:	CONPET S.A. Ploiești
Registered offices:	No. 1-3, Anul 1848 Street, Ploiesti
Telephone/facsimile/email:	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 number of shares:	8,657,528 nominative shares
The regulated market where the issued securities are being traded:	B.S.E., PREMIUM Category

Reporting significant events:

Following the performance of the recruitment and selection procedure of the Director General and Financial Director (also called Economic Director) carried out pursuant to the provisions EGO no.109/2011 *on corporate governance of public enterprises*, the Board of Administration approved, by Resolution no.27/06.11.2018, the followings:

- a) Appoints Mr. Chiș Timur – Vasile in the capacity of Director General of CONPET S.A. starting 07.11.2018, with a 4 years mandate, namely up to 06.11.2022 (inclusively), being delegated the company's management as per the legal provisions in force, the Articles of Incorporation and the mandate contract.
- b) Appoints Mrs. Sanda Toader in the capacity of Director Economic of CONPET S.A., starting 07.11.2018, with a 4 years mandate, namely up to 06.11.2022 (inclusively), being delegated the company's management as per the legal provisions in force, the Articles of Incorporation and the mandate contract.

Director General
Dan-Silviu BACIU, EMBA
S.s. Illegible, Stamp