

No. 12170/ 07.04.2021

**CURRENT REPORT NO. 14/2021**

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

<b>Date of the report</b>	<b>07.04.2021</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>No. 1-3, Anul 1848 Street, Ploiesti</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Tax Identification Number at the Trade Register Office</b>	<b>1350020</b>
<b>No. at the Trade Registry:</b>	<b>J29/6/22.01.1991</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market where the issued securities are being traded:</b>	<b>B.S.E., PREMIUM Category</b>

**Reporting significant events:** as per Art. 92<sup>1</sup> of Law no. 24/2017.

CONPET SA informs the investing public that, following the meeting dated 07.04.2021, the Board of Directors has endorsed the remuneration Policy of the administrators and directors with mandate contact, applicable at the level of Conpet S.A.

The remuneration Policy will be submitted for O.G.M.S. approval and will be published on the company's website at [www.conpet.ro](http://www.conpet.ro), section „Corporate Governance/ The Board of Administration/ Administration Contract”.

Director General  
Eng. Dorin TUDORA  
S.s Illegible  
Stamp