

No. 17305/ 13.05.2022

Current report No. 13/ 2022

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

Date of the report	13.05.2022
Issuer's Name	CONPET S.A. Ploiești
Registered Offices:	1-3, Anul 1848 Street
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Tax Identification Number at the Trade Register Office	1350020
Registration no:	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 trading the issued securities:	B.S.E., PREMIUM Category

Reporting significant events: as per Art. 234 of ASF Regulation no. 5/2018:

The company CONPET SA informs the investing public that, by Decision of the Board of Directors no.10 dated 12.05.2022, it has been approved the amendment of the organizational structure of CONPET SA starting 16.05.2022. Therefore, it has been approved the conversion of the Critical Infrastructure Unit formerly organized as “unit” into “directorate”, namely the conversion of the position of head of unit into the position of deputy director general 3.

Considering the amendment of the organizational structure, the Director General of the company CONPET SA has appointed Mr. Necșulescu Radu Florentin in the capacity of Deputy Director General 3, for an indefinite period of time starting 16.05.2022.

Director General
Eng. Dorin TUDORA
Electronic signature