

No. 10145/ 16.03.2023

**Current report no. 12/2023**  
**as per Law no. 24/2017 and ASF Regulation no. 5/2018**

<b>Date of the report</b>	<b>16.03.2023</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 trading the issued securities:</b>	<b>B.V.B., PREMIUM Category</b>

**Reporting significant events:** Status report on the execution of the procedure to select the company's administrators in compliance with the provisions of GEO no. 109/2011 regarding *the corporate governance of the public enterprises, approved with subsequent amendments and additions.*

The company CONPET S.A. informs the shareholders and investors on the progress made in the process of selection of CONPET S.A. administrators, as follows:

On 20.09.2022, based on Resolution no. 5, the Ordinary General Meeting of Shareholders of the company CONPET S.A. approved "the initiation of the procedure to select the members of the Board of Directors of the company CONPET S.A., in compliance with the provisions of the Government Emergency Ordinance no. 109/2011 regarding *the corporate governance of the public enterprises, approved with subsequent amendments and additions by way of Law no. 111/2016.* The selection procedure is being organized by the Ministry of Energy on behalf of the shareholder of the Romanian State."

On 16.03.2023, following the request of the Ministry of Energy, acting as public line authority, has been uploaded on the company's website ([www.conpet.ro](http://www.conpet.ro)) *The Letter of Expectations in the process of recruitment of the members of the Board of Directors of the Company CONPET SA.*

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Electronic signature



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