

No. 1797/ 12.01.2024

Current report no. 3/2024
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	12.01.2024
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
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 trading the issued securities:	B.V.B., PREMIUM Category

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

Appointment of the Deputy Director General 3 with mandate contract following the development and completion of the recruitment and selection procedure carried out in accordance with the provisions of EGO no. 109/2011 *on the corporate governance of public enterprises*.

CONPET S.A. informs the investing public that, following the development and completion of the recruitment and selection procedure for Deputy Director General 3 carried out in accordance with the provisions of GEO no. 109/ 2011 *on the corporate governance of public enterprises*, and, taking into consideration the proposals formulated by the Report of the Nomination and Remuneration Committee to which the independent expert's Report is attached, the Board of Directors decided to appoint Mr. Necșulescu Radu – Florentin as Deputy Director General 3 of CONPET S.A., with a mandate starting on 15.01.2024 until 19.10.2027 (inclusive of), delegating the management of the company to him, in accordance with the legal provisions in force, with the Articles of Incorporation and with the mandate contract.

Director General
Eng. Dorin TUDORA
electronic signature