CONPET SA, Romania
1-3 Anul 1848 Street, Ploiești, 100559, Prahova
Tel: +40 – 244 – 401360; fax: + 40 – 244 – 516451
TIN: 1350020; NACE Code 4950; J1991000006291
Subscribed and paid-up share capital 28,569,842.40 RON

No. 26849/ 13.08.2026

Current Report no. 20/2026

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

Date of the report	**13.08.2026**
Issuer's Name	**CONPET SA Ploiești**
Registered Offices	**no. 1-3, No. 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:	**J1991000006291**
European Unique Identifier	**(EUID) ROONRC.J1991000006291**
Subscribed and paid-up share capital:	**28,569,842.40 RON**
Total number of shares:	**8,657,528 nominative shares**
Regulated market trading the issued securities:	**BVB, PREMIUM Category**

I. The OGMS convening for the date of 18.09.2026 (in first call)/ 21.09.2026 (in second call), 10:00 o'clock
II EGMS convening for the date of 18.09.2026 (in first call)/ 21.09.2026 (in second call), 11.00 o'clock

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I. The OGMS convening for the date of 18.09.2026 (in first call)/ 21.09.2026 (in second call), 10:00 o'clock

Following the decision of the meeting of the Board of Directors dated 13.08.2026, the company CONPET SA informs the shareholders and the investing public on the convening of the OGMS for the date 18.09.2026 (in first call)/21.09.2026 (in second call).

The OGMS is convened for the date **18.09.2026 (in first call)/21.09.2026 (in second call), 10:00 o'clock,** at the company's headquarters located in Ploiesti, 1-3 Anul 1848 Street. **The reference date** of the OGMS is **09.09.2025**. **The registration date proposed** by the Board of Directors for the meeting is **14.10.2026**, the settlement of the date of **13.10.2026 as ex-date** related to the OGMS.

The OGMS convening notice includes the following Agenda:
1. Election of a Secretary of the Ordinary General Meeting of Shareholders (OGMS).
2. Presentation of the Board of Directors' Report for the activity of H1 2026, prepared as per the provisions of Art. 67 no. 24/2017 and art. 55 of GEO no.109/2011 on the corporate governance of public enterprises, accompanied by the Financial Statements on the date and for the period of six months ended 30.06.2026, prepared as per the Order of the Ministry of Public Finances no.2844/2016 and the International Accounting Standard 34 "Interim Financial Reporting" and the Declaration of the persons in charge.

3. The acknowledgment of the expiration of the statute of limitations period of 3 years regarding the shareholders material right to action for the dividends related to 2022 financial year unclaimed until 15.06.2026, amounting to 1,849,518.31 RON, dividends that will be registered in accordance with the applicable accounting regulation.
4. Approval of the registration date 14.10.2026 advanced by the Board of Directors, with ex-date 13.10.2026.
5. Empowerment:
a) of the President of the Ordinary General Meeting of Shareholders' meeting/ Chairman of the Board of Directors to sign the OGMS Resolution;
b) of the Director General to perform the necessary diligence in order to register the OGMS Resolution at the Trade Register Office attached to Prahova Law Court, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

II. EGMS convening for the date of 18.09.2026 (in first call)/ 21.09.2026 (in second call), 11.00 o'clock

Following the decision of the meeting of the Board of Directors dated 13.08.2026, the company CONPET SA informs the shareholders and the investing public on the convening of the OGMS for the date of **18.09.2026 (in first call)/21.09.2026 (in second call)**.

The EGMS is convened for the date **18.09.2026 (in first call)/21.09.2026 (in second call), 11.00 o'clock**, at the company's headquarters in Ploiesti, 1-3 Anul 1848 Street. **The reference date** of the EGMS is **09.09.2026. The registration date proposed** by the Board of Directors for the meeting is **14.10.2026**, with ex-date **13.10.2026 as ex-date** related to the EGMS.

The EGMS convening notice includes the following Agenda:
1. Election of a Secretary of the Extraordinary General Meeting of Shareholders (EGMS).
2. Approval of the amendment of the Articles of Incorporation of the company "CONPET" S.A., as per the proposals exposed here below:
- **Art. 23 the Audit, letter B, Para (1) of the Articles of Incorporation, with the current version:**

(1) The Company shall organize the internal audit as per the general legislation regarding the internal audit and methodological norms drafted by the Romanian Financial Audit Chamber in this purpose.
shall be amended and bear the following contents:
(1) The company organizes and exercises the internal public audit activity in accordance with the provisions of Law no. 672/2002 on internal public audit, republished, with subsequent amendments and completions, of the subsequent normative acts issued for the application thereof.
- **Art. 23 the Audit, letter B, Para (2) of the Articles of Incorporation, with the current version:**

(2) The general objective of the internal public audit in the public entities is represented by the improvement of the management thereof and can be reached, mainly by:
a) insurance activities, representing objective examinations of the evidence, made with a view to providing the public entities and independent assessment of the risk management, control and governance related processes;

b) counseling activities meant to bring plus value and improve the governing processes in the public entities, the internal auditor not undertaking management responsibilities;

shall be amended and bear the following contents:

(2) The internal public audit compartment is distinctly subordinated to the Board of Directors and operates under conditions of functional independence and objectivity, in compliance with professional standards and principles applicable to the internal public audit.

- Art. 23 The audit, letter B, Para. (3) of the Articles of Incorporation, with the current version:

(3) The internal auditors shall inform the members of the Board of Directors of the irregularities found during the performance of the company's business, as well as the breach of the legal provisions and Articles of Incorporation.

shall be amended and bear the following contents:

(3) The head of the internal public audit unit is appointed/dismissed by the Board of Directors, with the endorsement of the public entity hierarchically superior, under the conditions provided in the applicable legislation.

- Art. 23 the Audit, letter B, Para (4) of the Articles of Incorporation, with the current version:

(4) The entity performing the Internal Public Audit is distinctly constituted under the direct subordination of the Director General. The internal audit activity is being recurrently reported to the Board of Directors, which analyzes and sets the necessary measures for the good organization and functioning of the company. The head of this Internal Public Audit Service is appointed/dismissed by the Director General, only by the opinion of the ministry under whose authority is "CONPET" S.A. The Director General approves the annual internal public audit plan and the annual report on the internal public audit activity.

shall be amended and bear the following contents:

(4) The head of the internal public audit compartment shall report functionally straight to the Board of Directors, through the Audit Committee established at the level of the Board of Directors. Exercising this functional reporting is without prejudice to the administrative reporting to the General Manager and the exchange of information with the executive management of the company, carried out in accordance with the applicable legal provisions and professional standards in the field.

- Art. 23 the Audit, letter B, Para (5) of the Articles of Incorporation, with the current version:

(5) The competence of the internal public audit covers all the activities performed within the company for the fulfillment of the objectives thereof, here included the assessment of the management control system.

shall be amended and bear the following contents:

(5) The internal public audit compartment exercises the attributions provided by Law no.672/2002 on the internal public audit and the normative acts issued for the application thereof. In exercising these tasks, it draws up the internal public audit charter, audit plans and the other documents specific to the internal public audit activity, which are subject to the approval of the Board of Directors and, where appropriate, to the approval of the internal public audit compartment organized at the level of the hierarchically superior public entity, under the law.

and is complemented with Para (6) and (7), as follows:

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(6) The purpose, role, responsibilities and manner of performing the internal public audit activity are established by the internal public audit Charter, and the organization and functioning of the internal public audit compartment, including the composition, the allocated resources, working procedures and other relevant issues, are regulated by the Rules of organization and functioning of the internal public audit compartment, approved by the Board of Directors upon the recommendation of the Audit Committee.
(7) The internal public audit department exercises the attributions provided by Law no. 672/2002 on the internal public audit and the normative acts issued for its application.
- Art. 35 The Final provisions, (5) of the Articles of Incorporation, with the current version:
Para (5) These Articles of Incorporation were updated on 26.05.2026 following the amendments approved by BoD Decision no 14/ 26.05.2026 in what concerns Annex no.1, based on the Articles of Incorporation approved by the EGMS Resolution no.1 from 29.04.2026 and were drafted and signed in 3 (three) original copies.
shall be amended and bear the following contents:
(5) These Articles of Incorporation were updated on...............following the amendments approved by the GMS Resolution no......, based on the Articles of Incorporation updated on 26.05.2026 and were drawn up and signed in 3 (three) original copies.
3. Approval of the registration date 14.10.2026 advanced by the Board of Directors, with ex-date 13.10.2026.
4. Empowerment:
a) of the President of the Extraordinary General Meeting of Shareholders to sign the EGMS Resolution;
b) of the Director General to sign the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of the EGMS Resolution and to perform the necessary mentions resulting therefrom, here included the submission/registration of the updated form of the Articles of Incorporation, namely the publication in the Official Gazette of Romania Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.
We mention that, on the company's website, at the address www.conpet.ro , *section "Corporate Governance/Investor Relations/GMS Documents - OGMS, respectively EGMS from 18.09.2026/21.09.2026* can be accessed the OGMS Convening Notice for the date of 18.09.2026/21.09.2026, as well as the EGMS Convening Notice for the date of 18.09.2026/21.09.2026.

Director General
Jurist, Anamaria Dumitrache
Electronic Signature