

No. 36620/ 21.10.2026

Current Report No. 23/ 2026
as per Law No. 24/ 2017 and A.S.F. Regulation No. 5/2018

Date of the report	21.10.2026
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:	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
The regulated market trading the issued securities:	B.V.B., PREMIUM Category

Reporting significant events:

Empowerment of the Director General to also perform the duties and responsibilities associated with the position of Deputy Director General.

CONPET S.A. hereby informs the investing public that, at the meeting dated 20.10.2026, the Board of Directors empowered Ms. Dumitrache Mihaela - Anamaria - Director General, to also perform the duties and responsibilities associated with the position of Deputy Director General for a 5-month period, starting from 01.11.2026 until 31.03.2027 (inclusive).

Director General
Jurist Anamaria DUMITRACHE
electronic signature