

No.38355/02.10.2018

**Current Report no.33/ 2018
as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

Date of the report:	02.10.2018
Name of the issuing entity:	CONPET S.A. Ploiești
Registered offices:	No. 1-3, Anul 1848 Street, Ploiesti
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ <u>actionariat@conpet.ro</u>
Sole Registration Number at ORC:	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 where the issued securities are being traded:	B.S.E., PREMIUM Category

Reporting significant events:

The Board of Administration has approved, by Decision no.23/02.10.2018, the appointment of Mr. Baciu Dan – Silviu in the capacity of Director General of CONPET S.A. provisionally, for a period of maximum 4 months, namely along the period between the contract execution (06.10.2018) and the date of completion of the recruitment and selection procedure related to the Company's directors, but no later than 05.02.2019 inclusively.

Director General
Dan-Silviu BACIU, EMBA
S.s. Illegible, Stamp