

No. 49517/ 18.12.2018

**Current Report no.40/ 2018
as per Law no. 24/ 2017 and ASF Regulation no.5/2018**

Date of the report:	18.12.2018
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:

- I. The approval of a new organizational structure of the company CONPET S.A.**

 - II. The launching of the selection and recruitment procedure of the Deputy Director General considering the provisions of EGO no.109/2011 *on corporate governance of public enterprises*, ulterior amendments and completions.**
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- I. The approval of a new organizational structure of the company CONPET S.A.**

The company CONPET S.A. informs the shareholders and investors that, by Resolution no.33 dated 18.12.2018 of the Board of Administration, has been approved the new organizational structure that is to enter into force starting 01.01.2019.

II. The launching of the selection and recruitment procedure of the Deputy Director General considering the provisions of EGO no.109/2011 on corporate governance of public enterprises, ulterior amendments and completions.

During the meeting dated 18.12.2018, the Board of Administration of the company:

- a) approved the launching of the selection and recruitment procedure of the Deputy Director General, considering the provisions of EGO no.109/2019 on corporate governance of public enterprises; the procedure is then to be performed without independent expert, namely by the Nomination and Remuneration Committee.
- b) mandated the Nomination and Remuneration Committee within the Board of Administration to carry out the recruitment and selection procedure of the Deputy Director General, following that, during the following BoA meeting to be settle down the stages of the selection procedure, the maximal terms and the related calendar and to be submitted to BoA approval the recruitment and selection criteria thereof, as well as the form and contents of the recruitment and selection notice.

Director General
Eng. Timur-Vasile CHIȘ
S.s. Illegible, Stamp