

No.49924/ 20.12.2018

Current Report no.41/ 2018
as per Law no. 24/ 2017 and ASF Regulation no.5/2018

Date of the report:	20.12.2018
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:

Following the approval, by the Board of Administration, of the new organizational structure, which will enter into force starting 01.01.2019, the Director General of CONPET S.A. issued the decision by which has appointed, along 01.01.2019 – 31.01.2019 (inclusive of) the persons who will exercise the following management positions:

- Head of Corporate Governance, Communications and Public Relations Unit – Eng. Pințoiu Toma;
- Head of Critical Infrastructures Unit – Eng. Necșulescu Radu Florentin;
- Head of Development Maintenance Unit – Eng. Buzatu Dan
- Head of Transport Operations Unit – Eng. Stoica Narcis Florin.

In what concerns the position of Deputy Director General, it will be further held by Mrs. Dumitrache Mihaela Anamaria – Legal Adviser, as of 01.01.2019 up to the completion of the selection and recruitment procedure as per the provisions of EGO no.109/2011.

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