

No. 14190/ 15.05.2026

Current report no. 14/ 2026

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

Date of the report:	15.05.2026
Issuer's name :	CONPET S.A. Ploiești
Registered offices:	1-3 Anul 1848 street, Ploiești
Telephone/facsimile/email	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Tax Identification number at the Trade Register Office	1350020
Order no. in 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:	BVB, Premium category

Reporting significant events: as per Art. 234 of ASF Regulation no. 5/2018:
Approval of a new organizational structure of CONPET S.A.

The company CONPET S.A. informs the investing public that, by the decision of the Board of Directors from 14.05.2026, the new organizational structure of the company CONPET S.A. has been approved, with the effect of dissolution of six management positions, four of them being top management positions, namely: Deputy Director General 2, Head of HSE Unit, Head of the Commercial Unit and Head of the Import Transport Regional Unit. The attributions of the abolished positions will be assumed within the existing structures, according to the activities performed.

The new organizational structure enters into force starting 20.05.2026.

Director General
Jurist, Anamaria DUMITRACHE
electronic signature



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