

No. 15718 / 27.05.2026

**Current Report No. 17/ 2026**  
**as per Law No. 24/ 2017 and A.S.F. Regulation No. 5/2018**

<b>Date of the report</b>	<b>27.05.2026</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>1-3 Anul 1848 Street</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Tax Identification Number at the Trade Register Office</b>	<b>1350020</b>
<b>No. at the Trade Registry:</b>	<b>J1991000006291</b>
<b>European Unique Identifier</b>	<b>(EUID) ROONRC.J1991000006291</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market trading the issued securities:</b>	<b>B.V.B., PREMIUM Category</b>

**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 26.05.2026, the Board of Directors authorized 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, from 01.06.2026, through 31.10.2026 (inclusive).

Director General  
Jurist Anamaria DUMITRACHE  
electronic signature

