

No. 46813/ 29.11.2018

Current Report no. 38/ 2018
As per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report:	29.11.2018
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>
Tax Identification Number:	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 a new organizational structure, the Director General of CONPET S.A. issued the decision appointing for the period 01.12.2018 - 31.12.2018 (including) the persons who will exercise the following management functions:

- Deputy Director General - jur. Dumitrache Mihaela Anamaria;
- Head of Control Department - econ. Voicu Ioan;
- Head of Corporate Governance, Communication and Public Relations Department - eng. Pințoiu Toma;
- Head of Critical Infrastructure Department - eng. Necșulescu Radu Florentin;
- Head of Development Maintenance Department - eng. Buzatu Dan;
- Head of Production Department - eng. Baci Dan-Silviu.

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