

No. 3688/ 30.01.2019

Current Report no. 3/ 2019
as per Law no. 24/ 2017 and Regulation A.S.F. no. 5/2018

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| Date of the report: | 30.01.2019 |
| 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:

CONPET S.A. informs the shareholders and investors that, the Director General issued the decision by which he has appointed, for unlimited period, as of 01.02.2019, the persons who will exercise the following management positions:

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

Director General
Eng. Timur – Vasile CHIȘ

S.s. Illegible

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