



CONPET S.A., Romania

1-3 Anul 1848 Street, Ploiești 100559, Prahova
Tel: +40-244-401360; fax: +40-244-516451
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON



No.11009/ 19.03.2019

Current Report no. 9/ 2019
ss per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report:	19.03.2019
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 investors that, by Decision no. 8/19.03.2019 of the Board of Administration, was approved a new organizational structure that also stipulates one Deputy Director General 2 position subordinated to the Director General.

The new organizational structure will become effective as of 01.04.2019.

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



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