

No. 22040/ 30.05.2025

Current report no. 13/2025
as per Law no. 24/ 2017 and ASF Regulation no. 5/2018

Date of the report	30.05.2025
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3, Anul 1848 Street
Telephone/facsimile/email:	0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro
Tax Identification Number at the Trade Register Office	1350020
No. at 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:	B.V.B., PREMIUM Category

Reporting significant events:

The status of the selection procedure in accordance with the provisions of GEO 109/2011 on the corporate governance of public enterprises for the vacant position of administrator of CONPET S.A.

The company CONPET S.A. informs the shareholders and investors on the status of the ongoing selection procedure for the vacant position of administrator of CONPET S.A., as follows:

On 29.04.2025, by Resolution no. 2, the Ordinary General Meeting of Shareholders of CONPET S.A. approved the initiation of the selection procedure for the vacant positions of member of the Board of Directors, in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, subsequent amendments and completions, the selection procedure to be carried out by the Ministry of Energy, as the supervisory public authority.

On 07.05.2025, at the request of the Ministry of Energy, as the supervisory public authority, the following documents were posted on the company's website (www.conpet.ro), section Corporate-Governance/Board-of-Directors/Recruitment-of-the-professional-management:

- Invitation to consultations in order to finalize the initial component of the selection plan for the nomination of candidates for the vacant position of administrator of the public enterprise the company CONPET S.A.;
- Draft Initial Component of the Selection Plan for the vacant position of member of the Board of Directors of the company CONPET S.A.;
- Draft Letter of expectations (updated) in the selection process of a member of the Board of Directors of the company CONPET S.A.

On 30.05.2025, at the request of the Ministry of Energy, as the supervisory public

authority, CONPET S.A. published on the company's website www.conpet.ro, section Ccorporate-Governance/Board-of-Directors/Recruitment-of-the-professional-management, the following documents:

- Initial component of the selection plan for the vacant position of member of the Board of Directors of the company CONPET S.A.;
- Letter of expectations (updated) in the selection process of a member of the Board of Directors of the company CONPET S.A.

Director General
Eng. Dorin TUDORA
electronic signature