

No. 49092/ 20.11.2025

Current report no.37/ 2025
as per Law no.24/ 2017 and ASF Regulation no.5/2018

Date of the report	20.11.2025
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, as per Art.19, Para 3 of (EU) Regulation 596/2014 (MAR) of the European Parliament and the Council on market abuse (regulation on market abuse):

The company CONPET S.A. informs the shareholders and the investing public that, on 19.11.2025, it was received the Notification no.2370/19.11.2025 from the shareholder Lion Capital S.A., registered in the company with number 48961/ 20.11.2025, drawn up in compliance with Art.19 of EU Regulation no.596/2014 on the transactions performed by the persons exercising management responsibilities, as well as the persons having close connections therewith.

Therefore, Lion Capital has notified with regard to the stock transactions of CONPET S.A. carried out during 14.11.2025 – 18.11.2025, considering the strong connection with a person exercising management responsibilities, namely the fact that Mr. Gavrilă Florin-Daniel is director within Lion Capital S.A. and member of the Board of Directors of CONPET S.A.

We attach to this current report the above mentioned notification.

Director General
Jurist, Anamaria DUMITRACHE
electronic signature



No. 48961/ 20.11.2025

To

The Financial Supervisory Authority
CONPET SA

No. 2370/ 19.11.2025

Transaction Notification

Persons discharging managerial responsibilities and persons closely associated with them in accordance with EU Regulation 596/2014 and EU Regulation 523/2016

In accordance with the provisions of EU Regulation 596/2014 and EU Regulation 523/2016, Lion Capital SA hereby notifies, as attached, the information regarding the transactions carried out during the period 14.11.2025 – 18.11.2025 with CONPET SA shares, market symbol COTE.

Bogdan-Alexandru Drăgoi
President (Chairman), Director General
S.s. Illegible, stamp

RC Conformity
Ilie Gavra
S.s. Illegible, stamp

The data of the person discharging managerial responsibilities/of the person closely associated	Reason for the notification		Details related to the issuer, the participant in the emissions trading market, the auction platform, the successful bidder, or the auction oversight entity		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
							Price(s) and volume(s)		Aggregated information		Transaction date	Transaction place
Name	Position / status	Initial notification/ amendment	Name	RON Code	Description of the financial instrument, the type of instrument Identification code	Nature of the transaction (sale/purchase)	Price (prices)	Volume (volumes)	Price	Aggregated volume		
LION CAPITAL SA	Close connection with a person exercising management responsibilities (Mr. Gavrilă Florin-Daniel is Director at Lion Capital SA and member of the Board of Directors of Conpet SA)	Initial	CONPET SA	254900P00 DXXOYGG AQ77	Shares / ROCOTEAC NOR7	Sale	77.8	186	77.8171	11,278	14.11.2025	Bucharest Stock Exchange REGS
							77.8	5				
							77.8	14				
							78	35				
							78	10				
							78	200				
							78.2	70				
							77.8	10000				
							77.8	10				
							77.8	25				
							77.8	5				
							77.8	20				
							77.8	50				
							77.8	51				
							77.8	5				
							77.8	100				
							77.8	4				
							77.8	6				
							77.8	24				
							77.8	13				
							77.8	20				
							77.8	9				
							78	55				
							78	20				
							78	50				
							78	129				
							78.2	20				
							78.2	142				
							77.8	7	77.8064	11,914	17.11.2025	Bucharest Stock Exchange REGS
							77.8	25				
							77.8	13				
							77.8	10				
							77.8	100				
							77.8	65				
							77.8	10				
							77.8	20				
							77.8	40				
							77.8	4				
							77.8	50				
							77.8	10				
							77.8	100				
							78.4	6				
							78.4	1				
							77.8	200				
							77.8	300				
							77.8	408				
							77.8	20				
							77.8	10000				
							77.8	5				
							77.8	200				
							77.8	20				
							77.8	60				
							78	10				
							78	15				
							78	100				
							78.2	50				
							78.2	60				
							78.4	5				
							78.4	10	77.8394	452	18.11.2025	Bucharest Stock Exchange REGS
							77.8	250				
							77.8	13				
							77.8	50				
							77.8	106				
							78	5				
							78.4	1				
							78.4	12				
							78.4	2				
							78.4	3				