

1-3 Anul 1848 Street, Ploiești, 100559, Prahova Tel: +40 – 244 – 401360; fax: + 40 – 244 – 516451 TIN: 1350020; NACE Code 4950; J1991000006291 Subscribed and paid-up share capital 28,569,842.40 RON

No.50776/03.12.2025

## Current report no.39/2025 as per Law no.24/ 2017 and ASF Regulation no.5/2018

Date of the report 03.12.2025

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 03.12.2025 was received the Notification no.2422/03.12.2025 from the shareholder Lion Capital S.A., registered in the company with number 50738/03.12.2025, 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 on the stock transaction of CONPET S.A. carried out on 27.11.2025, 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















To No.2422/03.12.2025

The Financial Supervisory Authority CONPET SA

## 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 on 27.11.2025 with CONPET SA shares, market symbol COTE.

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

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nts of the present argins agerial Reason for the notification person losely		Details related to the issuer, the participant in the emissions trading market, the auction platform, the successful bidder, or		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							
on I		the auction oversight entity				Price(s) and volume(s)		Aggregated information			
Position / status	Initial notification/ amendment	Name	RON Code	Description of the financial instrument, the type of instrument Identification code	Nature of the transaction (zale/purchase)	Price (prices)	Volume (volumes)	Price	Aggregated volume	Transaction date	Transaction place
Close connection with a person management responsibilities (Mr. Gavrill SA and member of the Board of Directors of Conpet SA)	notification/	CONPET SA	254900P00	instrument, the type of instrument Identification code	transaction	(prices)  77,4000 77,4	(volumes)  100 40 40 50 50 40000 110 110 15 50 50 11 114 38 500 500 30 530 530 530 530 530 530 530	77,4990	24.329	27.11.2025	Bucharest Stock Exchange REGS
	Close connection with a person exercising management responsibilities Florin-Daniel is Director at Lion Capital SA and member of the Director of Direc	Position / status / Initial notification / amendment / mendment /	Reason for the notification  The in the earting places and the auction places and the auction places and the auction places and the auction on a status  Total Initial notification/ amendment  Name and the auction of	Reason for the notification  Time the participant in the emissions anceion platform, the successful bidder, or the auction oversight eartity  Position / Initial notification/ amendment  Name RON Code  RON Code  Close consession with a person exercising management responsibilities promote and the promote consession with a person exercising management responsibilities in the promote consession with a person exercising management responsibilities in the promote consession with a person exercising management responsibilities in the promote consession with a person exercising management responsibilities in the promote consession with a person exercising management pro	Reason for the notification  The multiple of the multiple of the financial flastratus  Position / status  Initial notification/amendment  Name RON Code  RON Code  RON Code  RON Code  RON Code  RON Code  Initial instrument, the range of the financial flastratus flastratus and the range of the financial flastratus and the range of the status of the financial flastratus and the range of the financial flastratus and the range of the status of the status of the financial flastratus and the range of the succession with a person exercising management responsibilities flower of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the range of the succession of the financial flastratus and the succession of the financial flastratus a	Reason for the notification  The status are considered to the status are c	Second   S	Partician   Part	Partial   Part	Part	Part