

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. 53112/ 17.12.2025

Current report No. 43/2025 as per Law No. 24/ 2017 and ASF Regulation No.5/2018

Date of the report 17.12.2025

Issuer's Name: CONPET S.A. Ploiești Registered Offices: 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 16.12.2025, it received the Notification No. 2515/16.12.2025 from the shareholder Lion Capital S.A., registered with the company under number 52994/ 17.12.2025, drawn up in compliance with Art.19 of EU Regulation No. 596/2014 on the transactions performed by persons discharging managerial responsibilities, as well as closely associated with them.

Therefore, Lion Capital S.A. has notified regarding the transactions with CONPET S.A. shares, carried out during 11.12.2025 – 15.12.2025, considering its close connection with a person discharging managerial responsibilities, namely Mr. Gavrilă Florin-Daniel, who serves as director within Lion Capital S.A. and as a member of the Board of Directors of CONPET S.A.

The aforementioned notification is attached to this current report.

Director General
Jurist Anamaria DUMITRACHE
electronic signature















To No. 2515/16.12.2025

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 throughout the period 11.12.2025 – 15.12.2025, with Conpet SA shares, market symbol COTE.

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

> RC Conformity Ilie Gavra S.s. Illegible

Notification and	disclosure of tr	ansactions car	ried out by p	ersons disch	arging managerial r	esponsibilities and	by persons clo	sely associated	with them			
The data of the person discharging managerial responsibilities /of the person closely	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							
associated							Price(s) and volume(s)		Aggregated information			
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	Transaction date	Transaction place
LION CAPITAL SA	Close connection with a person exercising management responsibilities (Mr. Gavrilä 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 / ROCOTEACNOR7	Sale	77,4000 77,4000	8 57 7 1 100 25 256 43 10 570 8 100 75 42 354 100 15 66 300 40 1 1 8 23 5 4 5 7 15 25 2 13 10 50 100 10 11 13 5 66 35 10 7 7 10 11 15 2 12 12 12 12 12 12 12 12 11 10 10 10 10 11 10 10 10 10 11 10 10	77,4000	5.007	11.12.2025	Bucharest Stock Exchange REGS
							77,4000 77,4000 77,4000	6 100 90				
		l					77,4000	71	l		I	I

	sactions carri	ied out by po	ersons disch:	arging managerial re	esponsibilities and l	y persons clo	osely associated	with them			
The data of the person discharging managerial responsibilities /of the person closely	Reason for the notification		ated to the participant missions arket, the atform, the 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							
associated			ity			Price(s) and volume(s)		Aggregated information			
	Initial otification/ mendment	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	Transaction date	Transaction place
						77,4000	40	77,4000		12.12.2025	
						77,4000 77,4000	4 15				
						77,4000	1000				
						77,4000	25				
						77,4000 77,4000	63				
						77,4000	9				
						77,4000	4				
						77,4000 77,4000	12 100				
						77,4000	14				
						77,4000	100				
					Sale	77,4000	2				
						77,4000 77,4000	20				Bucharest Stock Exchange REGS
						77,4000	52				
						77,4000	254				
						77,4000 77,4000	20 61				
Close						77,4000	48				
connection with			254900P00 DXXX0YGG AQ77	Shares / ROCOTEACNOR7		77,4000	7		4.008		
a person exercising						77,4000	697				
LION CAPITAL management responsibilities	Initial	CONPET SA				77,4000 77,4000	25 20				
(Mr. Gavrilă Florin-Daniel is						77,4000	10				
Director at Lion						77,4000	30				
Capital SA and member of the						77,4000 77,4000	13				
Board of Directors of						77,4000	120				
Conpet SA)						77,4000	8				
						77,4000 77,4000	36 11				
						77,4000	4				
						77,4000	19				
						77,4000 77,4000	37 100				
						77,4000	200				
						77,4000 77,4000	200				
						77,4000	100 30				
						77,4000	9				
						77,4000	74				
						77,4000 77,4000	14 100				
						77,4000	199				
Ci						77,4000	20				
Close connection with		itial CONPET SA	254900P00 DXXOYGG AQ77	Shares / ROCOTEACNOR7	Sale	77,8000	9798	77,8000	15.038	15.12.2025	Bucharest Stock Exchange REGS
a person exercising	Initial					77,8000	140				
LION CAPITAL management						78,0000 78,0000	32 30				
SA (Mr. Gavrilă Florin-Daniel is						77,6000	38				
Director at Lion						77,6000	4787				
Capital SA and member of the						77,6000	70				
Board of Directors of						78,0000	143				