

No.53656/ 22.12.2025

Current report No. 47/2025
as per Law No. 24/ 2017 and ASF Regulation No.5/2018

Date of the report	22.12.2025
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 of the Council on market abuse (regulation on market abuse):

The company CONPET S.A. informs its shareholders and the investing public that on 22.12.2025, it received the Notification No. 2559/22.12.2025 from the shareholder Lion Capital S.A., registered with the company under No. 53601/22.12.2025, prepared in accordance with Article 19 of EU Regulation No. 596/2014 regarding transactions carried out by persons discharging managerial responsibilities, as well as persons closely associated with them.

Therefore, Lion Capital S.A. has notified regarding transactions with CONPET S.A. shares carried out on 19.12.2025, considering the 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

2559/ 22.12.2025

**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 19.12.2025, 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 transactions carried out by persons discharging managerial responsibilities and by persons closely associated with them												
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			
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. Gavrilă Florin-Daniel is Director at Lion Capital SA and member of the Board of Directors of Capital SA)	Initial	CONPET SA	254900P00 DXXOYGG AQ77	Shares / ROCOTEACNOR7	Sale	77,2000	39	77,1750	2.812	19.12.2025	Bucharest Stock Exchange REGS
							77,2000	32				
							77,2000	194				
							77,2000	2				
							77,2000	45				
							77,2000	2497				
							77,2000	1				
							77,2000	2				