

No. 1773/ 16.01.2026

Current report no. 1/2026
as per Law no. 24/2017 and ASF Regulation no. 5/2018

Date of the report	16.01.2026
Issuer's Name:	CONPET S.A. Ploiești
Registered Offices:	No. 1-3 Anul 1848 Street, Ploiesti
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 15.01.2026, it was received the Notification no. 42/15.01.2026 from the shareholder Lion Capital S.A., registered in the company with number 1710/16.01.2026, 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 S.A. has notified with regard to the stock transactions of CONPET S.A. carried out during 12.01.2026 - 14.01.2026, 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



To

**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 12.01.2025 – 14.01.2026, 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
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 / ROCOTEACNOR7	Sale	77,0000	129	77,0018	45.000	12.01.2026	Bucharest Stock Exchange REGS
							77,0000	39				
							77,0000	30				
							77,0000	100				
							77,0000	30				
							77,0000	12				
							77,0000	20				
							77,0000	32				
							77,0000	210				
							77,0000	26				
							77,0000	245				
							77,0000	30				
							77,0000	100				
							77,0000	10				
							77,0000	600				
							77,0000	70				
							77,0000	5				
							77,0000	5				
							77,0000	8				
							77,0000	32				
							77,0000	75				
							77,0000	100				
							77,0000	20				
							77,0000	5				
							77,0000	6				
							77,0000	8				
							77,0000	150				
							77,0000	150				
							77,0000	132				
							77,0000	21				
							77,0000	1000				
							77,0000	985				
							77,0000	5				
							77,0000	20				
							77,0000	100				
							77,0000	25				
							77,0000	350				
							77,0000	30				
							77,0000	30				
							77,0000	20				
							77,0000	27				
							77,0000	8				
							77,0000	2512				
							77,0000	3				
							77,0000	8				
							77,0000	150				
							77,0000	12				
							77,0000	5				
							77,0000	2000				
							77,0000	30				
							77,0000	120				
							77,0000	3				
							77,0000	20				
							77,0000	23				
							77,0000	100				
							77,0000	14				
							77,0000	548				
							77,0000	49				
							77,0000	325				
							77,0000	1				
							77,0000	100				
							77,0000	10				
							77,0000	193				
							77,0000	3				
							77,0000	200				
							77,0000	150				
							77,0000	50				
							77,0000	285				
							77,0000	25				
							77,0000	67				
							77,0000	42				
							77,0000	12				
							77,0000	5				
							77,0000	2				
							77,0000	55				
							77,0000	500				
							77,0000	10				
							77,0000	13				
							77,0000	6				
							77,0000	15				
							77,0000	5				
							77,0000	30				
							77,0000	339				
							77,0000	1				
							77,0000	30				
							77,0000	3				
							77,0000	100				
							77,0000	150				
							77,0000	10				
							77,0000	100				
							77,0000	200				
							77,0000	5				
							77,0000	7				
							77,0000	45				
							77,0000	100				
							77,0000	20				
							77,0000	6189				
							77,0000	3811				
							77,0000	50				
							77,0000	30				
							77,0000	20				
							77,0000	50				
							77,0000	50				
							77,0000	229				
77,0000	300											
77,0000	200											
77,0000	5											
77,0000	20000											
77,0000	110											
77,0000	67											
77,0000	38											
77,2000	40											

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 Conpet SA)	Initial	CONPET SA	254900P00 DXXOYGG AQ77	Shares / ROCOTEACNOR7	Sale	77,0000	90	77,0124	61.922	13.01.2026	Bucharest Stock Exchange REGS
							77,0000	200				
							77,0000	50				
							77,0000	4600				
							77,0000	100				
							77,0000	13				
							77,0000	1869				
							77,0000	7500				
							77,0000	631				
							77,0000	100				
							77,0000	9269				
							77,0000	72				
							77,0000	5				
							77,0000	100				
							77,0000	1				
							77,0000	20				
							77,0000	400				
							77,0000	10				
							77,0000	10				
							77,0000	50				
							77,0000	2				
							77,0000	3				
							77,0000	7				
							77,0000	10				
							77,0000	35				
							77,0000	40				
							77,0000	1080				
							77,0000	30				
							77,0000	32				
							77,0000	15				
							77,0000	20				
							77,0000	81				
							77,0000	3				
							77,0000	18				
							77,0000	6				
							77,0000	3				
							77,0000	50				
							77,0000	185				
							77,0000	2				
							77,0000	10				
							77,0000	10				
							77,0000	1				
							77,0000	5				
							77,0000	50				
							77,0000	2				
							77,0000	15				
							77,0000	6				
							77,0000	5				
							77,0000	10				
							77,0000	7				
							77,0000	50				
							77,0000	20				
							77,0000	13				
							77,0000	6				
							77,0000	505				
							77,0000	11				
							77,0000	300				
							77,0000	212				
							77,0000	50				
							77,0000	150				
							77,0000	230				
							77,0000	5				
							77,0000	22				
							77,0000	12				
							77,0000	200				
							77,0000	13				
							77,0000	790				
							77,0000	1130				
							77,0000	13				
							77,0000	200				
							77,0000	100				
							77,0000	500				
							77,0000	13				
							77,0000	25544				
							77,0000	4456				
							77,0000	20				
							77,0000	38				
							77,0000	50				
							77,0000	4				
							77,0000	2				
							77,0000	17				
							77,0000	50				
							77,0000	10				
							77,0000	50				
							77,0000	20				
							77,0000	12				
							77,0000	10				
							77,0000	2				
							77,0000	3				
							77,0000	6				
							77,0000	30				
							77,0000	50				
							77,0000	20				
							77,0000	100				
							77,2000	39				
							77,4000	2				
							77,6000	9				

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							
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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 / ROCOTEACNOR7	Sale	77,0000	1843	77,0000	12.187	14.01.2026	Bucharest Stock Exchange REGS
							77,0000	50				
							77,0000	20				
							77,0000	587				
							77,0000	2265				
							77,0000	18				
							77,0000	35				
							77,0000	182				
							77,0000	2318				
							77,0000	60				
							77,0000	4				
							77,0000	1				
							77,0000	20				
							77,0000	19				
							77,0000	50				
							77,0000	28				
							77,0000	162				
							77,0000	1000				
							77,0000	2				
							77,0000	4				
							77,0000	1				
							77,0000	10				
							77,0000	89				
							77,0000	400				
							77,0000	40				
							77,0000	100				
							77,0000	100				
							77,0000	2				
							77,0000	40				
							77,0000	120				
							77,0000	146				
							77,0000	93				
							77,0000	7				
							77,0000	100				
							77,0000	2				
							77,0000	82				
							77,0000	111				
							77,0000	300				
							77,0000	13				
							77,0000	36				
							77,0000	400				
							77,0000	50				
							77,0000	7				
							77,0000	5				
							77,0000	20				
							77,0000	13				
							77,0000	12				
							77,0000	5				
							77,0000	300				
							77,0000	300				
							77,0000	4				
							77,0000	160				
							77,0000	100				
							77,0000	300				
							77,0000	2				
							77,0000	13				
							77,0000	36				