

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, Ploiești
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 12.01.20256 – 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

