

No. 2295/ 20.01.2026

**Current report No. 3/ 2026**  
**as per Law No. 24/ 2017 and ASF Regulation No. 5/2018**

<b>Date of the report:</b>	<b>20.01.2026</b>
<b>Issuer's Name:</b>	<b>CONPET S.A. Ploiești</b>
<b>Registered Offices:</b>	<b>1-3 Anul 1848 Street</b>
<b>Telephone/facsimile/email:</b>	<b>0244/ 401360/ 516451/ 402385/ actionariat@conpet.ro</b>
<b>Tax Identification Number at the Trade Register Office;</b>	<b>1350020</b>
<b>No. at the Trade Registry:</b>	<b>J1991000006291</b>
<b>European Unique Identifier</b>	<b>(EUID) ROONRC.J1991000006291</b>
<b>Subscribed and paid-up share capital:</b>	<b>28,569,842.40 RON</b>
<b>Total number of shares:</b>	<b>8,657,528 nominative shares</b>
<b>The regulated market trading the issued securities:</b>	<b>B.V.B., PREMIUM Category</b>

**Reporting significant events**, as per Art. 74, Para. 6 of Law No. 24/2017 on issuers of financial instruments and market operations – the *Notification sent by PAVAL HOLDING S.R.L. regarding the decrease of the percentage of voting rights held in CONPET S.A. below the 5% threshold, provided for by Article 71 of Law 24/2017 on issuers of financial instruments and market operations.*

In view of the receipt of the notification from the shareholder PAVAL HOLDING S.R.L., registered with CONPET S.A. under No. 2269/20.01.2026, we hereby submit this current report prepared in accordance with Art. 74, Para. (6) of Law No. 24/2017 on issuers of financial instruments and market operations, to which we attach the aforementioned notification.

Thus, it has notified regarding the decrease of the voting rights held by PAVAL HOLDING S.R.L. in CONPET S.A., below the 5% threshold of the total voting rights of CONPET S.A.

Director General  
Jurist Anamaria DUMITRACHE  
electronic signature

To: THE FINANCIAL SUPERVISORY AUTHORITY SA  
Conpet SA

Reff: Annex 18 ASF Regulation, 5/2018

Standard Form for the Notification of Major Holdings

1. Identity of the issuer or the issuer of the underlying shares to which are attached voting rights:				
CONPET SA - COTE symbol Address: 1-3, Anul 1848 Street, Ploiesti TIN: 13500020, RC code: J1991000006291 ISIN: ROCOTEACNOR7				
2. Notification reasons:				
<input checked="" type="checkbox"/> A purchase or assignment of voting rights [ ] . <input type="checkbox"/> A purchase of the financial instruments <input type="checkbox"/> An event by which the repartition of the voting rights is amended <input type="checkbox"/> Other (please specify) <sup>ii</sup>				
3. Details of the person subject to the obligation of notification <sup>iii</sup> :				
Name PAVAL HOLDING SRL		The city and country of the registered office (if applicable): 8 Alexei Tolstoi Street, Bacau, Romania		
4. The name/complete name of the shareholder/shareholders (if it is different/they are different from item 3) <sup>iv</sup>				
5. The date of falling below, reaching or exceeding the threshold (voting percentage) <sup>v</sup> 19.01.2026				
6. The total positions of the persons subject to the obligation of notification:				
	% of the voting rights attached to the shareholders (total of 7.A)	% of the voting rights by way of the financial instruments (Total of 7.B.1 + 7. B.2)	The total of the two expressed on percentage% (7.A + 7. B.2)	Total number of voting rights of the issuer <sup>vi</sup>
Resulting situation, on the date it fell below the threshold, it was exceeded or reached	4.984%	0.00	4.984%	8,657,528
Position on previous notification (if applicable)	7.41%	0.00	7.41%	8,657,528

7. Information to be notified on the resulting situation, on the date when the threshold was exceeded/down or reached the threshold <sup>vii</sup>					
A: The voting rights attached to the shares					
Class/type of shares ISIN Code	Number of voting rights <sup>viii</sup>		0% of the voting rights		
	Directly as Art. 69(1)– (1) of the Law no. 24 / 2017	Indirectly Art.72 of Law no. 24/2017)	Directly as Art. 69(1)– (1) of the Law no. 24 / 2017.	Indirectly Art.72 of Law no. 24/2017)	
ROCOTEACNOR7	431,524	0	4.984%	0	
SUBTOTAL A	431,524		4.984%		
B1: Financial instruments in compliance with Art. 73, Para (1), Letter (a) of Law no.24/2017					
Type of the financial instrument	Expiry date <sup>ix</sup> (due date)	Period of conversion/exercising x	The number of can be purchased if the instrument is exercised/converted	0% of the voting rights	
		SUBTOTAL B.1			
B2: Financial instruments with a similar economic effect in compliance with Art.75, Para (1), Letter (b), Law no.24/2017					
Type of the financial instrument	Expiry date <sup>ix</sup> (due date)	Period of conversion/exercising x	Physical of cash settlement <sup>xi</sup>	The number of voting rights	0% of the voting rights
			SUBTOTAL B.2		
8. information on the person subject to the notification obligation (please mark /tick the corresponding box)					
<input checked="" type="checkbox"/> [X] The person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any entity (entities) that has (have) directly or indirectly an exposure in the issuer of the underlying shares <input type="checkbox"/> [ ] The complete chain of controlled persons through whom voting rights and/or financial instruments are held, starting with the last-tier natural person or legal entity controlling them <sup>viii</sup> :					
Name/Title	% of the voting rights whether it is equal to or higher than the threshold to be notified	% of the financial instruments by means of financial instruments, whether it is equal to or higher than the threshold to be notified	The total of the two, whether it is equal to or higher than the threshold to be notified		
9. In case of vote by representative: <i>[name/title of the agent] will cease to hold [0% and the number] voting rights starting with [date]</i>					
10. Additional information <sup>xv</sup> :					