



## CONPET S.A.

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e-mail: conpet@conpet.ro; web: www.conpet.ro  
CIF: RO1350020 ; Cod CAEN 4950; Înregistrată la  
Registrul Comerțului Prahova sub nr. J29/6/22.01.1991  
Capital social subscris și vărsat 28 569 842,40 lei



# CONPET

### NOTE

Regarding the Extraordinary General Meeting of Shareholders that will take place on the date of 10.06.2015 (11.06.2015)

#### *Information about the issue:*

1. The total number of shares is of 8,657,528 (registered shares, dematerialized, with a nominal value of 3.3 lei / share, representing a share capital amounting to 28,569,842.40 lei).
2. The total number of votes: 8,657,528.
3. Conpet S.A. applies the principle of one share, one vote, one dividend. There are no preferred shares without voting rights or shares that confer the entitlement to more than one vote.

