



## CONPET S.A.

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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 Ordinary General Meeting of Shareholders  
dated 10.06.2015 (11.06.2015)

#### *Information on the issue:*

1. The total number of shares is 8,657,528 (nominative, dematerialized shares, with a nominal value of 3.3 Lei/ share, representing a share capital in amount of 28,569,842.40 Lei).
2. The total number of votes: 8,657,528.
3. CONPET S.A. applies the one share, one vote, one dividend principle. There are no non-voting preference shares or shares conferring the right to more than one vote.

