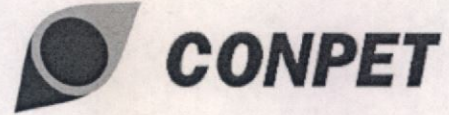




CONPET S.A.

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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



NOTE
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
dated 17.12.2015 (18.12.2015)

Information on the issue :

1. The total number of shares is 8,657,528 (nominative, dematerialized shares, 3.3 RON/share nominal value, representing a social capital of 28,569,842.40 RON).
2. Total number of votes : 8,657,528
3. CONPET S.A. applies one share, one vote, one dividend principle. There are no preference shares carrying no voting rights or shares which give the right to more than one vote.

