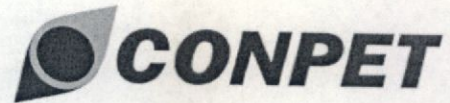


**SC CONPET SA**

Str. Anul 1848 nr. 1-3, Ploiesti, 100559, Prahova, Romania  
Tel: +40 - 244 - 401 360; fax: + 40-244 - 51 64 51  
e-mail: conpet@conpet.ro; web: www.conpet.ro  
Cod unic de înregistrare: R 1350020, Cod CAEN 4950  
Înregistrată la Registrul Comerțului Prahova sub nr.J29/6/22.01.1991  
Capital social subscris și varsat 28 569 842,40 lei

**NOTE**

Regarding the Extraordinary General Meeting of Shareholders  
dated 19.03.2015 (20.03.2015)

*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. S.C. 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.

