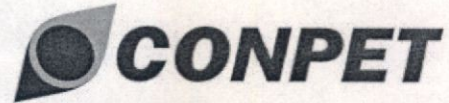


**SC CONPET SA**

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Cod unic de înregistrare: R 1350020, Cod CAEN 4950
Inregistrata la Registrul Comertului Prahova sub nr.J29/6/22.01.1991
Capital social subscris si varsat 28 569 842,40 lei

**NOTE**

Regarding the Ordinary General Meeting of Shareholders
dated 28.04.2015 (29.04.2015)

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.

