

PRESS RELEASE

on the cessation of the dividends payment of the year 2015

Please note that the General Meeting of Shareholders of CONPET SA, convened on 30.09.2019, approved the **ascertainment related to the maturity of prescription of the shareholders' Statute of limitations to perform payment of due and uncollected dividends until 31.07.2019, related to 2015.**

Additional information can be obtained at Conpet SA Ploiesti, no. 1-3, Anul 1848 street, postal code 100559, tel: +40 244 401 360, extension 2546, Facsimile: +40 244 402 381 or e-mail: conpet@conpet.ro, anisia.oancea@conpet.ro.

DIRECTOR GENERAL

Eng. Timur-Vasile Chiș

S.s Illegible

