



## CONPET S.A.

str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova, România  
Tel: +40-244-401360; fax: + 40 – 244 – 516451  
e-mail: conpet@conpet.ro; web: www.conpet.ro  
CUI: 1350020; Cod CAEN 4950; Înregistrată la Registrul  
Comerțului Prahova sub numărul J29/6/22.01.1991  
Capital social subscris și vărsat 28 569 842,40 lei



### NOTE

regarding the Extraordinary General Meeting of Shareholders

dated 19.05.2016 (20.05.2016)

#### *Information on the issuance:*

1. The total number of shares is of 8,657,528 (nominative shares, dematerialized, with the 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 principle one share, one vote, one dividend. There are no option shares without voting right or shares conferring the right of more than one vote.

