

**CONPET S.A.**

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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

05.07.2016 (06.07.2016)

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.

