



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
dated 29.11.2016 (05.12.2016)

Information on the issue:

1. The total number of shares is 8,657,528 (nominative, dematerialized shares, with a nominal value of 3.3 RON/ share, representing a share capital in amount of 28,569,842.40 RON).
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.

