



CONPET S.A., Romania

1-3 Anul 1848 Street, Ploiești 100559, Prahova
Tel: +40-244-401360; fax: +40-244-516451
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON

NOTE

Regarding the Ordinary General Meeting of Shareholders
dated 26.04.2017 (27.04.2017)

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.



e-mail: conpet@conpet.ro
www.conpet.ro

