

13960/06.04.2017

**FONDUL
PROPRIETATEA**

Stamp
Fondul Proprietatea

To: CONPET S.A. Ploiesti

**For the attention of: Mr. Dan Weiler – Chairman of the Board of Administration
Mr. Liviu Ilasi – Director General**

Date: 06.04.2017

**With reference to: The request regarding the completion of the Agenda of the Ordinary
General Meeting of Shareholders**

Dear Mr Chairman,

FONDUL PROPRIETATEA S.A., with registered offices in Bucharest, NO 78-80 Buzesti Street, 7th Floor, District 1, registered at the Trade Register Office attached to Bucharest Court, under no. J40/210901/2005, Tax Identification Number 18253260, represented by Mr Oana Truță, based on the quality of Fondul Proprietatea being minority shareholder of CONPET S.A. and in compliance with the provisions of Art.117¹ Para (1) of Law no.31/1990 of the commercial companies, republished, subsequent amendments and completions,

considering the submission of the address registered by Fondul Proprietatea under no.251/05.04.2017 by which we have requested **the completion of the agenda** of the Ordinary General Meeting of Shareholders convened for 26th of April, 2017, we hereby submit to you the following

ERRATA

By which we specify that the wording related to the additional item of the Agenda by which we request the completion of the Agenda should be:

“Approval of the distribution of the amount of 80,000,000 RON, as dividends, to the company’s shareholders, proportionally with the participation thereof to the share capital, out of the distributable reserves of the company representing other reserves – own financing source. The proposed gross dividend amounts to 9.24051299 RON/share.

The pay date of the dividends due to the shareholders, respectively the pay date of the dividends is 20.07.2017.



The payment of dividends shall be performed in RON, the shareholders being entitled to Benefit from dividend being the ones registered in the Shareholders Register (held by "Depozitarul Central") al the registration date set out by the General Meeting of Shareholders. The dividends payment method will be notified to the shareholders prior to the starting date of such payment. The expenditure incurred by the payment of dividends are borne by the shareholders."

And the wording for our draft resolution related to the additional item will be the following:

"By the vote "for" of the shareholders representing _____% of the total number of cast votes is being approved the distribution as dividends of the amount of 80,000,000 RON, to the company's shareholders, proportionally with the participation thereof to the share capital, out of the distributable reserves of the company representing other reserves – own financing source. The proposed gross dividend amounts to 9.24051299 RON/share.

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We hereby request that, the wording for the additional item of the Agenda and the draft resolution presented to the company's shareholders be same as in this address and not the one in the address no.251/05.04.2017.

We are open to providing you any clarification in what regards our request.

Franklin Templeton Investment Management Ltd. United Kingdom Bucharest Branch, as Investment Administrator of FONDUL PROPRIETATEA S.A.

Oana Truță

_____ S.s. Illegible, Stamp

Legal Representative

