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FONDUL
PROPRIETATEA

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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 Johan MEYER, 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, we hereby request **the completion of the agenda** of the Ordinary General Meeting of Shareholders convened for 26th of April, 2017 with the following additional item:

Approval of the distribution of the amount of 84,707,656 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 9.78427745194702 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."

We hereby submit to you our draft resolutions regarding the additional item:



“By the vote “for” of the shareholders representing _____% of the total number of cast votes is being approved the distribution of the amount of 84,707,656 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 9.78427745194702 RON/share.

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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.

Johan MEYER

_____ S.s. Illegible, Stamp
Legal Representative

