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MARKET RELEASE

The company CONPET S.A. informs the shareholders and investors that the materials related to item 12 „Approval of the Income and Expenditure Budget related to 2018 Annex no.1, along with the substantiation annexes no. 2 – 5”, included on the Agenda of the Ordinary General Meeting of Shareholders scheduled for the date of 05.03.2018 (06.03.2018), contain data with regards to the preliminated results of the year 2017.

We hereby mention that, the materials related to item 12 will be available, starting 02.02.2018, 08:30 A.M., on the company’s website www.conpet.ro, at section Investor Relations/ GMS Documents

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S.s. Illegible, Stamp

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