

### **NOTE**

Regarding the Extraordinary General Meeting of Shareholders  
dated 26.04.2018 (27.04.2018)

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.