

## NOTE

### Regarding the Extraordinary General Meeting of Shareholders dated 18.12.2018 (19.12.2018)

#### *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.