

NOTE

regarding the Ordinary General Meeting of Shareholders
dated 09.04.2019 (10.04.2019)

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.