

**NOTE:**

Regarding the ORDINARY GENERAL MEETING OF SHAREHOLDERS  
dated 19.11.2019 (20.11.2019)

*Information on the issue:*

1. The total number of shares 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. 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.