

NOTE

On the Extraordinary General Meeting of Shareholders
dated 24.09.2020 (25.09.2020)

Information on the issue:

1. The total number of shares is of 8,657,528 (registered shares, dematerialized, having the 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 principle one share, one vote, one dividend. There are no option shares without voting right or shares conferring the right to more than one vote.