



CONPET S.A., Romania

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TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991
Subscribed and paid-up share capital 28 569 842.40 RON

Subject to analysis and endorsement in the BoA meeting dated _____ and approval in the O.G.M.S. meeting dated _____

Economic Director
Financial Department
No. _____

INFORMATION NOTE
of the General Meeting of Shareholders concerning the prescription of the shareholder's rights to the dividends related to 2017 financial year unclaimed until the date of 28.06.2021

Pursuant to the provisions of Law no. 287/2009 on the Civil Code, republished, as amended, regarding the limitation and the general limitation period (three years), we hereby inform you that the limitation period regarding the right of shareholders to 2017 related dividends is now due.

According to the provisions of the Resolution of the Ordinary General Meeting of Shareholders no. 2 dated 26.04.2018, CONPET S.A. distributed dividends related to 2017 financial year to all shareholders registered in the Shareholders' Registry at the registration date 12.06.2018.

The value of the gross dividends related to 2017 financial year, due to the shareholders, amounted to 69,621,097 RON, out of which the value of the net dividends is worth 68,327,364 RON.

The amount paid to the shareholders until 28.06.2021 amounted to 67,150,597.60 RON, accounting for 98.28 % of the total amount of the net dividends to be paid related to 2017.

We present below the amount of the total payments regarding 2017 financial year related dividends, with emphasis on the very low percentage paid during 2018-2021:

Net dividends related to 2017 paid at the date of 28.06.2021			98.28 %
66,831,938.65 RON	2018		97.82 %
190,813.44 RON	2019		0.28 %
93,313.94 RON	2020		0.13 %
34,531.57 RON	2021		0.05 %

The amount left unclaimed by the shareholders is of 2,470,499.40 RON, respectively 1.72 % of the value of dividends related to 2017.

CONPET S.A. paid all due diligence to perform the payment of dividends to the shareholders entitled to collect them.

In order to comply with the prudence and transparency principle, CONPET S.A. will publish a press release on CONPET website and in a newspaper of wide dissemination on the

expiry of the statutes of limitation of the shareholders in relation to 2017 dividends, unclaimed until 28.06.2021.

We hereby note that the payments for these dividends were suspended starting with 29.06.2021.

Given the above mentioned, please note the expiry of the limitation period of the shareholders in relation to their request for the due, but unclaimed dividends distributed out of 2017 financial year's profit.

Director General
eng. TUDORA Dorin,
S.s Illegible, Stamp

Economic Director,
econ. TOADER Sanda
S.s Illegible, Stamp

Head of Financial Service,
Econ. TOMA Andreea
S.s Illegible, Stamp

Head of Legal Service
Legal Advisor BĂNICĂ Cornel
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