

NOTE:
prepared in compliance with ASF Regulation no. 5/ 2018
regarding the voting result during the OGMS held on 24.05.2022 - in first call

As per the provisions of Art. 209 of ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, CONPET S.A., established and functioning according to the Romanian legislation, registered at the Trade Register Office attached to Prahova Law Court, under no. J29/6/22.01.1991, tax identification number RO1350020, headquartered in Ploiesti, no.1-3 Anul 1848 Street, Prahova County, with subscribed and paid-up share capital in amount of 28,569,842.40 RON divided into 8,657,528 nominative shares with a nominal value of 3.3 RON, announces, hereunder, the result of the vote at the Ordinary General Meeting of Shareholders (herein-after called OGMS), which took place in first call, namely on 24.05.2022, at CONPET S.A. headquarters, located in Ploiesti, no.1-3 Anul 1848 Street, Prahova County, as follows:

- Total number of shareholders (including the votes by correspondence): 8, holders of a number of 5,872,486 shares/voting rights, representing 67.8309% of the total number of shares/voting rights, respectively a share capital in amount of 19,379,203.8 RON, out of which:
 - 1 present shareholders recorded on the shareholders' attendance list, holder of a number of 5,083,372 shares/voting rights, representing 58.7162% of the total number of shares/voting rights, a share capital in amount of 16,775,127.6 RON;
 - 7 shareholders who have submitted correspondence voting bulletins, holders of a number of 789,114 shares/voting rights, representing 9.1147% of the total number of shares/voting rights, respectively a share capital in amount of 2,604,076.2 RON.
- **The statement of shares and voting rights at the OGMS date:**
Total number of shares: 5,872,486, out of which shares with voting rights: 5,872,486
Total number of voting rights: 5,872,486
- **The result of the vote within the OGMS dated 24.05.2022:**
Number of expressed votes: 5,872,486

ITEM 1

Following the exercise of the vote (cast) by 8 shareholders regarding the nomination of Mrs. Dumitru Aura - Gabriela as Secretary of the Ordinary General Meeting of Shareholders (OGMS), it was registered the following result:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
5,872,486 (100.00%)	-	-

Number of shares for which valid votes are expressed: 5,872,486 (representing 67.8309% of the share capital).
Total number of cast votes (here included the correspondence votes): 5,872,486. Total number of validly expressed votes: 5,872,486. By a number of 5,872,486 "For" votes, representing 100.00% of the total votes cast, Item 1 is approved.

ITEM 2

Following the exercise of the vote (cast) by 8 shareholders regarding the approval of the transaction with S.N.T.F.M „CFR MARFĂ”, which will be materialized by concluding an Addendum to Contract no. S-CA 57 dated 28.03.2019, having as object the augmentation of the transport tariff, respectively the augmentation of the estimated value of the contract with the amount of 3,483,766 RON, it was registered the following result:

<i>For</i>	<i>Against</i>	<i>Abstention</i>
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5,833,872 (99.3425%)	-	38,614 (0.6575%)
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Number of shares for which valid votes are expressed: 5,872,486 (representing 67.8309% of the share capital). Total number of cast votes (here included the correspondence votes): 5,872,486. Total number of validly expressed votes: 5,872,486. By a number of 5,833,872 "For" votes, representing 99.3425% of the total votes cast, Item 2 is approved.

ITEM 3

Following the exercise of the vote, by 8 shareholders, on the approval of the registration date 17.06.2022 advanced by the Board of Directors, with ex-date 16.06.2022, the following result was registered:

For	Against	Abstention
5,872,486 (100.00%)	-	-

Number of shares for which valid votes are expressed: 5,872,486 (representing 67.8309% of the share capital). Total number of cast votes (here included the correspondence votes): 5,872,486. Total number of validly expressed votes: 5,872,486. By a number of 5,872,486 "For" votes, representing 100.00% of the total votes cast, Item 3 is approved.

ITEM 4

Following the exercise of the vote (cast) by 8 shareholders on the empowerment of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and to perform the necessary diligence in order to register the OGMS Resolution to the Trade Register Office attached to Prahova Law Court, publish it in the Official Gazette of Romania Part IV, as well as to grant the right to delegate, to another person, the proxy to perform the above-mentioned diligence, the following result was registered:

For	Against	Abstention
5,872,486 (100.00%)	-	-

Number of shares for which valid votes are expressed: 5,872,486 (representing 67.8309% of the share capital). Total number of cast votes (here included the correspondence votes): 5,872,486. Total number of validly expressed votes: 5,872,486. By a number of 5,872,486 "For" votes, representing 100.00% of the total votes cast, Item 4 is approved.

OGMS Secretary
 Aura - Gabriela Dumitru

Internal audit
 Manuela Stoica

Technical Secretariat
 Alina Petrescu
 Andreea Rusu