

MARKET RELEASE

We inform you that the General Meeting of Shareholders of CONPET S.A., at the meeting held on 19.09.2023, approved **the ascertainment of the fulfillment of the statute of limitations for requesting dividends for the financial year 2019, due and not collected until 25.06.2023.**

Additional information can be obtained at telephone number: 0751-238656 or at the e-mail address: anisia.oancea@conpet.ro.

DIRECTOR GENERAL

Eng. Dorin TUDORA

S.s Illegible, Stamp