

NOTE
regarding the Ordinary General Meeting of Shareholders
dated 16.07.2025 (17.07.2025)

Information on the issue:

1. The total number of shares is 8,657,528 (nominative, dematerialized shares, with a nominal value of 3.3 RON/share, representing a share capital amounting to 28,569,842.40 RON).
2. Total number of votes: 8,657,528.
3. CONPET SA applies the one share, one vote, one dividend principle. There aren't any non-voting options shares or shares conferring the right to more than one vote.