



CONPET SA, Romania  
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Tel: +40 – 244 – 401360; fax: + 40 – 244 – 516451  
TIN: 1350020; NACE Code 4950; J1991000006291  
Subscribed and paid-up share capital 28,569,842.40 RON

Subject to analysis and endorsement in the BoD meeting dated \_\_\_\_\_ and approval in the OGMS meeting dated \_\_\_\_\_

**Economic Director,  
Financial Department  
No. 32673/ August 4, 2025**

## REPORT

### **on the prescription of shareholders right to the dividends related to the financial year 2021, unclaimed until 16.06.2025**

Pursuant to the provisions of Law no.287/2009 on the Civil Code, republished, with subsequent amendments on prescription and the general term of prescription (3 years), we hereby inform you that the statute of limitations regarding the right of shareholders to the dividends related to the year 2021 has been fulfilled.

According to the Resolution of the Ordinary General Meeting of Shareholders no. 2 dated 28.04.2022, CONPET S.A. has distributed dividends related to 2021 financial year to all shareholders registered in the Shareholders' Registry on the registration date 25.05.2022.  
The value of the gross dividends related to 2021 financial year, due to the shareholders, amounted to 63,057,849 RON, out of which the value of the net dividends is worth 61,954,542 RON.

The amount paid to the shareholders until 16.06.2025 amounted to 60,287,681.56 RON and represents 97.31% of the total amount of net dividends to be paid related to 2021.  
We here-below present the amount of the total payments regarding 2021 financial year related dividends, paid during 2022-2025:

<b>Net dividends related to year 2021 paid on the date of 16.06.2025</b>		<b>97.31 %</b>
60,067,349.56 RON	2022	96.95 %
145,121.68 RON	2023	0.24 %
56,721.63 RON	2024	0.09 %
18,488.69 RON	2025	0.03 %

The amount left unclaimed by the shareholders is **1,666,860.44 RON**, respectively **2.69 %** of the value of dividends related to 2021.

CONPET SA has undergone all the necessary procedural endeavors for the performance of dividend payments to the shareholders entitled to collect them.

To comply with the prudence and transparency principle, CONPET SA will publish a press release on CONPET website and in a newspaper of wide circulation on the fulfillment of the statute of limitations of the shareholders regarding the dividends for 2021, unclaimed until 16.06.2025.

We note that the payments for these dividends were suspended starting with 17.06.2025.

Given the above mentioned, **please notice the fulfillment of the statute of limitations of the shareholders regarding the dividends related to 2021 financial year, amounting to 1,666,860.44 RON, dividends to be registered under the applicable accounting regulations.**

Director General,  
Eng. TUDORA DORIN  
S.s. illegible

Economic Director,  
Econ. TOADER Sanda  
S.s. illegible

Head of Financial Department,  
Econ. TOMA Andreea

S.s. Illegible

Head of Legal Department  
Legal Advisor BĂNICĂ Cornel  
S.s. Illegible

