



CONPET SA, Romania  
1-3 Anul 1848 Street, Ploiești, 100559, Prahova  
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

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**NOTE:**

Regarding the Ordinary General Meeting of Shareholders  
dated 26.09.2025 (29.09.2025)

*Information on the issue:*

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