

NOTICE

**The total number of shares and voting rights at the summons date
according to art. 6 paragraph 1, letter b from the C.N.V.M. Regulation no. 6/2009**

At the date of the General Assembly of Shareholders summons for 07/08.03.2015, the total number of shares issued by S.C. CONTED S.A. was of 239.702 shares, and the number of voting rights was of 239.702 voting rights.