

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 31.10.2017, 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.