

**CONPET S.A.**

Str. Anul 1848 nr. 1-3, Ploiesti, 100559, Prahova, România
 Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451
 e-mail: conpet@conpet.ro; web: www.conpet.ro
 CIF: RO1350020 ; Cod CAEN 4950; Înregistrată la
 Registrul Comerțului Prahova sub nr. J29/6/22.01.1991
 Capital social subscris și vărsat 28 569 842,40 lei

**CONPET****CORRESPONDENCE VOTING BULLETIN**

The undersigned _____ identified with
 ID _____ series _____ and number _____, issued by _____ on the date of
 _____ and Personal Identification Number _____, having
 domicile in _____
 (address),

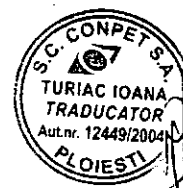
Or
 *The Subscribed _____ with
 registered offices in _____,
 registered at the Trade Register Office attached to Law Court under no. _____, unique
 registration code _____, legally represented by _____
 with Identity bulletin/Identity card/passport series _____, number _____, shareholder
 of CONPET S.A. at the reference date **04.09.2015**, holder of a number of _____ shares,
 representing _____ % from the total number of 8,657,528 shares issued by CONPET S.A., which
 entitles me to a number of _____ votes, representing _____ % from the total number of
 voting rights,

pursuant to Article 18 paragraph (2) of CNVM Regulation no. 6/2009, being aware of the proposed Agenda
 and the documents for the **Ordinary General Meeting of Shareholders convened on 14.09.2015, 10:00
 A.M. - in first call, respectively 15.09.2015, 10:00 A.M. - in second call**, which will take place at
 CONPET S.A. headquarters in Ploiesti, no. 1 - 3, Anul 1848 Street, I hereby exercise, by correspondence,
 my voting right, as follows:

1. Bi-annual report of the Board of Administration regarding the economic-financial activity of the company CONPET S.A. related to 2015 1st Half (ended 30.06.2015), accompanied by the Statement of the Persons in Charge, the Bi-annual accounting report and the Simplified Interim Financial Statements at the date and for the six months period ended 30.06.2015, prepared in compliance with the International Standard of Financial Reporting 34 „Interim Financial Reporting”, adopted by the European Union.

For	Against	Abstention
-	-	-

*Note: document is subject to OGMS information.



2. Approval to contract external services of legal assistance and representation in case no 5216/204/2008*/ a1 pending before the Court of Appeal Ploiesti and mandate the Board of Administration members in order to establish the maximum limit to be considered in negotiating the fee to be paid and respectively, in view of empowering the company management to negotiate and sign the legal assistance and representation contract in question.

For	Against	Abstention

3. Settlement of the value of Sub-component 2 of the variable component of the non-executive administrator's remuneration, as per the proposal formulated in the Report no. 28623/ 10.08.2015 of the Nomination and Remuneration Committee constituted at the level of CONPET S.A. Board of Administration.

For	Against	Abstention

4. Grant to sub-component 2 of the variable component the remuneration of the non-executive administrators, on pro-rata basis for the period of the year employed under the administration contract, in case the contract of a non-executive administrator ceases prior to the end of the calendar year due to one of the situations stipulated in Article 36, item 3, or Article 36, item 6, or Article 36 item 7, or Article 36 item 8 of the contract, as per the proposal formulated in the Report no. 28623/10.08.2015 of the Nomination and Remuneration Committee constituted at CONPET S.A. Board of Administration level.

For	Against	Abstention

5. Settlement of the value of sub-component 2 of the variable component of the remuneration of the General Director, as per the proposal formulated in Report no. 28623/ 10.08.2015 of the Nomination and Remuneration Committee constituted at the level of CONPET S.A. Board of Administration.

For	Against	Abstention

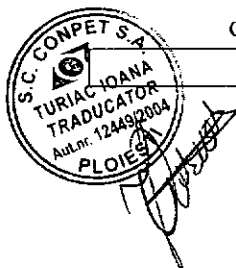
6. Approval to conclude an Addendum to the administration contracts signed with CONPET S.A. administrators, in correlation with the proposals formulated in Report no. 28623/ 10.08.2015 of the Nomination and Remuneration Committee constituted at the level of CONPET S.A. Board of Administration., having as scope:

a) Settlement of the value of sub-component 2 of the variable component of the remuneration thereof, with applicability for 2015.

For	Against	Abstention

b) Grant sub-component 2 of the variable component the the remuneration of the non-executive administrators, on pro-rata basis for the period of the year employed under the administration contract, in case the contract of a non-executive administrator ceases prior to the end of the calendar year due to one of the situations stipulated in Article 36, item 3, or Article 36, item 6, or Article 36 item 7, or Article 36 item 8 of the contract;

For	Against	Abstention



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7. Granting mandate to a shareholders' representative for the execution of the Addendum to the administration contracts concluded with CONPET S.A. administrators.

For	Against	Abstention

8. The empowerment:

a) of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Decision;

For	Against	Abstention

b) of the Chairman of the Board of Administration to enforce the OGMS decision, as per the legal provisions.

For	Against	Abstention

c) of the General Director to perform the necessary diligence in order to register the OGMS Decision to the Trade Register Office attached to Prahova Court of Law, the publishing thereof in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

For	Against	Abstention

9. Settlement of:

a) the date of 06.10.2015, as Registration Date, serving at the identification of the shareholders who will benefit from dividends or other rights and will be affected by the OGMS Decision.

For	Against	Abstention

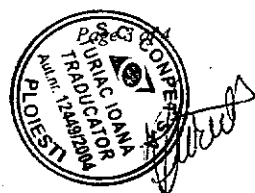
b) the date of 05.10.2015 as ex-date, which represents the date prior to the the recording date with the settlement cycle minus one working day from which the financial instrument, subject to bodies corporate decisions are traded without rights derived from that resolution.

For	Against	Abstention

NOTE:

The box corresponding to the vote shall be checked. The other boxes shall remain blank.

This Correspondence Voting Bulletin contains information in compliance with Law no. 297/2004 and CNVM Regulation no. 6/2009 and the shareholder shall fill in all the registered sections thereof; subsequently, the bulletin shall be submitted to CONPET S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 Street, up to 13.09.2015, 10:00 A.M., in closed envelope, with the mention: "BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 14.09.2015"(Romanian version - "Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generala Ordinara a Actionarilor din data de 14.09.2015"), together with the documents requested in the OGMS Convening Notice.



The Correspondence Voting Bulletin and the requested accompanying documents can be also submitted by electronic extended signature, as per the provisions of Law no. 455/2001 regarding the electronic signature, up to the same above-mentioned date and time, at the e-mail address: actionariat@conpet.ro.

This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 14.09.2015/15.09.2015.

DATE _____

SIGNATURE: _____ **

Legal Representative: _____

Position: _____

**shall be signed by the shareholders-natural persons; the shareholders - legal persons shall mention the position of the legal representative, sign and stamp the form.

