

**CONPET S.A.**

Str. Anul 1848 nr. 1-3, Ploiești, 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**

For the exercise of the secret voting

Ordinary General Meeting of Shareholders dated 17.12.2015

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 _____, Id.
 Card/Passport series _____ number _____, shareholder of CONPET S.A. at
 the reference date **08.12.2015**, 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, in the **Ordinary General Meeting of
 Shareholders convened on 17.12.2015, 10:00 A.M. - in first call, respectively
 18.12.2015, 10:00 A.M. - in second call, which will take place at CONPET S.A.
 headquarters in Ploiesti, no. 1 - 3, Anul 1848 Street, for items 7 and 8 on the Agenda of
 the Meeting, I, hereby, exercise my voting right, as follows:**

No. of shares/ expressed votes: _____

7. Reversal of Mr. Razvan Stefan Lefter from the capacity of provisional non-executive administrator of CONPET S.A..

<i>For</i>	<i>Against</i>	<i>Abstention</i>

8. The election of a member of CONPET S.A. Board of Administration for the place left vacant following the reversal of Mr. Razvan Stefan Lefter from the capacity of provisional non-executive administrator.

<i>Name and Surname</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>
Razvan Stefan Lefter			



NOTE:

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

This correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 17.12.2015 (18.12.2015).

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.

