

**CONPET S.A.**

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 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****VOTING BULLETIN**

For the exercise of the secret voting

Ordinary General Meeting of Shareholders dated 17.12.2015

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 CONPET S.A. administrator on 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 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.*

