

**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**

The undersigned \_\_\_\_\_ identified with  
 ID \_\_\_\_\_ series \_\_\_\_\_ and number \_\_\_\_\_, issued by \_\_\_\_\_ on the date of  
 \_\_\_\_\_ and Personal Numerical Code \_\_\_\_\_, having domicile  
 in \_\_\_\_\_ (address),

**Or**

\*The Subscribed \_\_\_\_\_ with  
 headquarters in \_\_\_\_\_,  
 registered at the Trade Register Office around \_\_\_\_\_ Law Court under no.  
 \_\_\_\_\_, unique registration code \_\_\_\_\_, by the legal representative

shareholder of CONPET S.A. at the reference date **17.04.2015**, owner of a total number of  
 \_\_\_\_\_ shares, representing \_\_\_\_\_% from the total number of 8,657,528 shares issued  
 by CONPET S.A. Ploiesti, which entitles me to a number of \_\_\_\_\_ votes, representing  
 \_\_\_\_\_% from the total number of voting rights, in compliance with no. 6/2009 Regulation, being aware  
 of the Agenda completed/updated and of the informative documents for the **Ordinary General Meeting of  
 Shareholders convened on 28.04.2015, 10:00 A.M. hours - the first call, respectively 29.04.2015,  
 10:00 A.M. hours- the 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. Approval of the annual financial statements for the financial year ended 31.12.2014, prepared in  
 compliance with the applicable accounting regulations, based on the Annual Administrators' Report for  
 2014 financial year and of the Report of the Financial Auditor KPMG Audit SRL on the annual financial  
 statements of „CONPET” S.A..

For	Against	Abstention

2. Approval of the proposals regarding the allocation of the net profit related to 2014 financial year  
 achieved by the company „CONPET” S.A. and approving of the gross dividend/share, of the term and  
 method of payment of the dividends related to 2014 financial year. The value of the gross dividend/share is  
**5.9409792 Lei/share.**



For	Against	Abstention

3. Approval of the discharge of administration for the administrators in position during 2014 financial year.

For	Against	Abstention

4. The annual report of the Nomination and Remuneration Committee regarding the remuneration and other advantages granted to the administrators and to the General Director, during 2014 financial year, the fulfillment way on 31.12.2014, of the performance criteria and objectives set by the Administration Contracts/ Mandate Contract.

*Note: The report is submitted for O.G.M.S. information.*

For	Against	Abstention
-	-	-

5. Approval to maintain the maximum limit of the insurance premium corresponding to the professional liability insurance for the non-executive administrators of the company and the General Director - executive administrator, amounting 18,000 EURO per year of insurance, with liability/insurance limit amounting 12,000,000 Euro in aggregate; the policy is to be concluded on annual basis, for every year of the period left to be executed from the administration contracts, starting the expiry date of the current insurance policy.

For	Against	Abstention

6. Granting the mandate to the administrative and executive management to carry on the procedure for the procurement of the insurance policy of the non-executive administrators and of the General Director - executive administrator, every year, all along the time left to be executed from the mandate of the non-executive administrators and the General Director - executive administrator.

For	Against	Abstention

7. Approval to conclude no. 3 Addendum to the administration contracts concluded by the administrators with the company, having as scope the amendment of Article 20 of these contracts, regarding the professional liability insurance of the administrators.

For	Against	Abstention

8. Granting mandate to a shareholders' representative to sign the Addendum no. 3 to the administration contracts concluded with the company administrators.

For	Against	Abstention

9. The empowerment:



*[Handwritten signature]*

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 formalities in order to register the OGMS Decision at the Trade Register Office around Prahova Law Court, 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 formality.

For	Against	Abstention

**10. Settlement:**

a) of the date of **03.07.2015, 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) of the date of **02.07.2015, as ex-date**, representing the date prior to the registration date with one settlement cycle minus one working day since the financial instruments making the object of the corporate bodies' resolutions are traded without the rights deriving from such resolution;

For	Against	Abstention

c) the date of **23.07.2015 as date of payment**, namely the calendar date when the distribution of the revenues related to the holding of securities, consisting in cash or securities, becomes certain.

For	Against	Abstention

This Correspondence Voting Bulletin contains information in compliance with no.297/2004 Law and with no. 6/2009 National Commission of Transferable Securities Regulation and the shareholder shall fill in all the registered headings thereof; subsequently, the bulletin shall be submitted to CONPET S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 Street, up to 27.04.2015, 10:00 A.M.hours, in a closed envelope, with the mention: "BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 28.04.2015" (Romanian version -"Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generala Ordinara a Actionarilor din data de 28.04.2015"), together with the documents requested in the OGMS Convening Notice.

The Correspondence Voting Bulletin and the requested accompanying documents may also be submitted with electronic extended signature, as per the provisions of no. 455/2001 Law regarding the



*[Handwritten signature]*

electronic signature, up to the same above-mentioned date and time, to the e-mail address: [actionariat@conpet.ro](mailto:actionariat@conpet.ro).

This voting bulletin is valid only in relation to the Ordinary General Meeting of Shareholders convened on 28(29).04.2015.

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.

