



**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  
CUI: 1350020; Cod CAEN 4950; Înregistrată la Registrul  
Comerțului Prahova sub numărul J29/6/22.01.1991  
Capital social subscris și vărsat 28 569 842,40 lei



**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

\_\_\_\_\_, ID/Passport  
series \_\_\_\_\_ number \_\_\_\_\_, shareholder of CONPET S.A. at the reference date **18.11.2016**,  
holder of a 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,

pursuant to Article 18 para (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 29.11.2016, 9 A.M. - in first call,**  
**respectively 05.12.2016, 9 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. Election of a Secretary of the Ordinary General Meeting Of Shareholders.

For	Against	Abstention

- 2. Nomination of the company BDO AUDIT SRL Bucuresti in the capacity of financial auditor of the company CONPET S.A. for a period of 3 years, respectively for 2016, 2017 and 2018.

For	Against	Abstention

- 3. Board of Administration Report on the administration activity related to January 1, 2016 - June 30, 2016, drafted in compliance with Article 55 of the EGO no. 109/2011 regarding the corporate governance of the public enterprises.

For	Against	Abstention

Note: The material is recommended for the information in the O.G.M.S..



4. The Empowerment:

a) of the President of the meeting to sign the OGMS Resolution;

For	Against	Abstention

b) of the Chairman of the Board of Administration to update Annex I to the Articles of Incorporation regarding the data of the financial auditor, the contract duration and identification data of the Board of Administration members (as the case may be), as well as to enforce the OGMS Resolution, as per the legal provisions

For	Against	Abstention

c) of the Director General to perform the necessary diligence in order to register the OGMS Resolution to the Trade Register Office attached to Prahova Law Court and publishing thereof in the Official Gazette of Romania, Part IV, register the updated form of the Articles of Incorporation regarding the financial auditor and the administrators to the Trade Register Office attached to Prahova Law Court, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

For	Against	Abstention

5. Approval of the date of **21.12.2016**, advanced by the Board of Administration, as registration date, serving for the identification of the shareholders who will be affected by the OGMS Resolution, respectively ex-date, **20.12.2016**.

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, in such a way as to be registered as received to the Company Registry no later than 28.11.2016, 9 A.M., in closed envelope, with the mention: "BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 29.11.2016 "(Romanian version -"Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generala Ordinara a Actionarilor din data de 29.11.2016")", 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, to the e-mail address: [actionariat@conpet.ro](mailto:actionariat@conpet.ro), under the sanction provided by article 125, paragraph 3 of Law No. 31/1990, regarding the companies, subsequent amendments and additions.

This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 29.11.2016/05.12.2016.

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.

