



**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 **Extraordinary General Meeting of Shareholders convened on 29.11.2016, 10 A.M. - in first call, respectively 05.12.2016, 10 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 Extraordinary General Meeting Of Shareholders.

For	Against	Abstention

- 2. Approval of the proposals regarding:

a) Expiry of Article 2 of the EGMS Resolution no. 3/17.12.2015 regarding the sale of the asset made of buildings and land in surface of 1,144 sq.m located in Ploiesti Municipality, no. 7, Independentei Blvd., Prahova County;

For	Against	Abstention

b) The use, as offices destination for the company, of the asset made of buildings and land surfacing 1,144 sq.m, located in Ploiesti Municipality, no. 7, Independentei Blvd., Prahova County, following the execution of the repair works in order to bring the buildings operational;

For	Against	Abstention



3. Information regarding CONPET S.A. view on the company's strategic development perspectives for the period 2017-2025;

For	Against	Abstention
-	-	-

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

4. The empowerment:

- a) of the President of the meeting to sign the EGMS Resolution;

For	Against	Abstention

- b) of the Chairman of the Board of Administration to enforce the EGMS Resolution, as per the legal provisions;

For	Against	Abstention

- c) of the Director General to perform the necessary diligence in order to register the EGMS Resolution at the Trade Register Office attached to 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 diligence.

For	Against	Abstention

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

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, 10 A.M., in closed envelope, with the mention: "BOA and GMS Secretariat Bureau - For the Extraordinary General Meeting of Shareholders to be held on 29.11.2016" (Romanian version - "Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generala Extraordinara a Actionarilor din data de 29.11.2016"), together with the documents requested in the EGMS 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 Extraordinary 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.

