

**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. \_\_\_\_\_, tax identification number \_\_\_\_\_, legally represented by \_\_\_\_\_ with Identity bulletin/Identity card/passport series \_\_\_\_\_ number \_\_\_\_\_, shareholder of CONPET S.A. at the reference date **23.02.2017**, 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, pursuant to Article 18 paragraph (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 07.03.2017, 10:00 A.M. - in first call, respectively 08.03.2017, 10:00 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. The election of the Secretary of the Extraordinary General Meeting of Shareholders.

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

2. Approval of the Income and Expenditure Budget for the year 2017 accompanied by annexes, based on the substantiation Note no. 2896/ 25.01.2017 endorsed by the Board of Administration.

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

3. a) Approval of the Investment program for 2017, in the form and contents provided in Annex no. 1 to the Substantiation note no. 2841/ 25.01.2017 endorsed by the Board of Administration.

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



CONPET S.A., Romania

1-3 Anul 1848 Street, Ploiești 100559, Prahova  
Tel: +40-244-401360; fax: +40-244-516451  
TIN: RO 1350020; NACE Code 4950; CRN J29/6/22.01.1991  
Subscribed and paid-up share capital 28 569 842.40 RON

b) Approval to empower the Company's Board of Administration to proceed to amendments (revisions) of the amounts comprised in the investment Program for the year 2017, without exceeding the total value of amounts for investments.

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

4. Approval of the update of the performance objectives and indicators as Annexes no.1 and 1.1. to the administration contracts of the non-executive administrators, calculated in correlation with the provisions of the Income and Expenditure Budget for the year 2017.

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

5. Approval of the conclusion of an Addendum to the administration contracts of the non-executive administrators to amend the Annexes no.1 and 1.1. to the administration contracts, respectively the performance objectives and indicators calculated based on the data within the Income and Expenditure Budget for the year 2017.

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

6. Granting mandate to a representative of the shareholders for the execution of Annexes no.1 and 1.1. and the Addendum to the contracts of administration concluded with the non-executive administrators of the company "CONPET" S.A.

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

7. The empowerment:

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

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

b) of the Chairman of the Board of Administration for the application of the resolution of the Ordinary General Meeting of Shareholders, as per the legal provisions.

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



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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, as well as to be granted the right to delegate, to another person within the company, the proxy to perform the above-mentioned diligence.

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

**8. Approval of the date of 28.03.2017, 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, 27.03.2017 ex-date.**

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

**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 order to be registered as having been received at the company's registry no later than 06.03.2017, 10:00 A.M., in closed envelope, with the mention: "BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 07.03.2017"(Romanian version -"Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generala Ordinara a Actionarilor din data de 07.03.2017"), together with the documents requested in the OGMS Convening Notice.

The Correspondence Voting Bulletin and the supporting 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, at the e-mail address: [actionariat@conpet.ro.](mailto:actionariat@conpet.ro), under the penalty provided at Art. 125 paragraph 3 of Law no.31/1990 regarding companies, subsequent amendments and additions.

This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 07.03.2017/08.03.2017.

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.**



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