

**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 **13.04.2017**, 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 26.04.2017, 10:00 A.M. - in first call, respectively 27.04.2017, 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. Election of a Secretary of the ordinary General meeting of Shareholders;

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

2. Approval of the financial statements for the financial year ended December 31,2016, prepared according to the applicable accounting regulations, based on the Annual Report of the administrators for the financial year 2016 and on the Report of the financial auditor BDO Audit S.R.L. on the annual financial statements of CONPET S.A. Company

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

3. Approval of the allocation of the net profit associated with the financial year 2016 and of certain amounts of the retained earnings, settling the gross dividend per share and the date of payment of the dividends to the shareholders, as follows:

- a) Distribution, according to legal destinations, of the accounting profit remaining after the deduction of the income tax at December 31<sup>st</sup>, 2016 (reunified with the employees' share of




profit provision), amounting to 76,302,914 RON, as follows:

- Employees' share of profit: 4,756,310 RON (6.23%);
- Other allocations stipulated by law - exemption from the payment of the reinvested profit tax: 1,710,000 RON (2.24%);
- Dividends due to shareholders: 69,836,604 RON (91.53%), results a value of the gross dividend proposed to be distributed to the shareholders of 8.06657559 RON / share.

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

**b)** The distribution, as dividends, of the amount of 17,118,920 RON representing retained earnings from correction of some elements having affected the prior years' profit, resulting a value of the gross dividend of 1.97734501 RON / share.

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

**c)** The distribution, as dividends, of the amount of 56,606,750 RON, representing surplus achieved from revaluation reserves, recognized in the retained earnings, resulting a value of the gross dividend proposed to be distributed to the shareholders, by 6.53844261 RON/share.

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

**d)** The date of payment of dividends due to shareholders, respectively the date of payment of the dividends is 20.07.2017.

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

**e)** The dividends will be paid in RON, the shareholders who are to benefit of dividends being the ones registered in the Shareholders' Register (kept by "Depozitarul Central" S.A.) on the registration date established by the General Meeting of Shareholders. The dividends' payment method will be notified to the shareholders prior to the starting date of such payment. The expenses related to the payment of dividends are borne by the shareholders.

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