

**Correspondence Voting Bulletin**

**for the Extraordinary General Meeting of Shareholders of CONPET S.A. convened on 19.09.2017/26.09.2017**

The undersigned \_\_\_\_\_ identified with ID \_\_\_\_\_ series \_\_\_\_\_ and number \_\_\_\_\_, issued by \_\_\_\_\_ on the date of \_\_\_\_\_ and Personal Identification Number \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by CONPET S.A., representing \_\_\_\_\_% from the total number of 8,657,528 CONPET S.A. shares, which entitles me to a number of \_\_\_\_\_ voting rights in the General Meeting of Shareholders, representing \_\_\_\_\_% from the total number of voting rights/total number of shares issued by CONPET S.A.,

or

the Subscribed \_\_\_\_\_ with registered offices in \_\_\_\_\_, registered at the Trade Register Office attached to Law Court under no. \_\_\_\_\_, tax identification number \_\_\_\_\_, legally<sup>1</sup> represented by \_\_\_\_\_ with Identity bulletin/Identity card/passport series

\_\_\_\_\_ number \_\_\_\_\_, shareholder of CONPET S.A. at the reference date **07.09.2017**, 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 \_\_\_\_\_ voting rights, representing \_\_\_\_\_% from the total number of voting rights,

pursuant to Article 18 paragraph (2) of CNVM Regulation no. 6/2009, for the **Extraordinary General Meeting of Shareholders convened on 19.09.2017, 10:00 a.m.**, or at the date of holding the second meeting, in case the first one does not take place, pursuant to this voting form, I hereby exercise, my correspondence voting right, as follows:

**1. Election of a Secretary of the Extraordinary General meeting of Shareholders.**

For	Against	Abstention

**2. Approval of the sale, by public outcry auction, of the asset Strejnic Sports Facility, made of buildings with a gross building area of 1987.3 m<sup>2</sup>, located in Strejnicu village, Târgșoru Vechi commune, Prahova County, with a starting price of the auction amounting to 2,554,103 RON ( 556,837 Euro), remaining book value at 30.06.2017.**

For	Against	Abstention