



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

SPECIAL EMPOWERMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The undersigned.....
(name and surname of the shareholder natural person or of the legal representative of the shareholder legal person)

Legal Representative of:

.....
(the section shall be filled in exclusively for the shareholder legal person, with the full name and Fiscal Identification Code. The capacity of legal representative is being proved based on the shareholders' list as of the reference/registration date, received from Depozitarul Central)

Personal Identification Number.....,identified with ID/Passport series.....number.....,issued by.....,having domicile.....(Address), owner of a number of.....shares, representing.....% out of the total number of 8,657,528 shares issued by CONPET S.A. Ploiesti, which entitles me to a number ofvoting rights in the General Meeting of Shareholders, representing.....% out of the total numbers of voting rights/total number of shares issued by „CONPET” S.A., I hereby empower.....

(name and surname /name of the representative whom the empowerment is granted to)

with domicile/headquarters in.....

Personal Identification Number.....,identified with ID/Passport series.....no.....
(for the representatives natural persons)

Fiscal Identification Code (for the representatives legal persons), by.....(name and surname), having domicile.....(Address),

Personal Identification Number.....,identified with ID/Passport series.....number.....
to represent me in the **Extraordinary General Meeting of Shareholders of “CONPET” S.A., convened on 19.09.2017, 10 a.m.,** at CONPET S.A. headquarters in Ploiesti, no. 1 - 3, Anul 1848 Street, or at the date of holding the second meeting, in case the first one failed to take place, to exercise the voting right related to my holding of shares registered in the Shareholders' Registry at DEPOZITARUL CENTRAL S.A. Bucuresti, at reference date **07.09.2017**, as follows:



e-mail: conpet@conpet.ro
www.conpet.ro