

Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of "CONPET" S.A.
convened for 25.10.2017 / 26.10.2017

The undersigned _____ *domiciled*
in _____
identified with ID _____ *series* _____, *number* _____, *issued by*
 _____ *at the date of* _____ *with Personal Identification Number*
 _____, *holder of a number of* _____ *shares issued by "CONPET" S.A.,*
representing _____ *% of the total number of 8,657,528 shares of "CONPET" S.A. that confer me a*
number of _____ *voting rights in the General Meeting of Shareholders representing* _____ *% of 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 registration number* _____
legally represented by _____ *with Identity bulletin/Identity card/passport*
series _____, *number* _____, *shareholder of "CONPET" S.A. at the reference date*
13.10.2017, *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 **Ordinary General Meeting of Shareholders convened on 25.10.2017, 09:00 A.M.**, which will take place at "CONPET" S.A. headquarters in Ploiesti, No. 1-3, Anul 1848 Street, or on the date when the second meeting takes place, in case the first cannot take place, I hereby exercise, by correspondence, my voting right, as follows:*

1. Election of a Secretary of the Ordinary General Meeting of Shareholders.

For	Against	Abstention

2. Approval of the allocation of the amount of 85,000,000 RON as dividends, based on the provisions of Art. II and Art. III of EGO no. 29/ 2017, to the Company's shareholders, proportionally with the participation thereof to the share capital. The value of the gross dividend is of 9,81804506 RON/ share.

For	Against	Abstention

3. The settlement of the payment term of the dividends due to the shareholders, namely no later than 15 working days as of the registration date, the payment date advanced by the Board of Administration being 28.11.2017.

For	Against	Abstention

4. The settlement of the dividends payment method, namely the payment shall be performed in RON, the shareholders who are to benefit from the dividends being the ones registered in the Shareholders Registry, at the registration date set out by the General Meeting of Shareholders. The dividends payment method

