



CONPET S.A., România
 Str. Anul 1848 nr. 1-3, Ploiești, 100559, Prahova
 Tel: +40 - 244 - 401360; fax: + 40 - 244 - 516451
 CIF: RO 1350020; Cod CAEN 4950; J29/6/22.01.1991
 Capital social subscris și vărsat 28 569 842,40 lei

GENERAL EMPOWERMENT

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 in.....

.....(address), holder 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/appoint**.....

(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.....issued by.....
 (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 **General Meeting of Shareholders of “CONPET” S.A.** to exercise the voting right related to my holding of shares registered in the Shareholders' Registry at DEPOZITARUL CENTRAL S.A. Bucuresti, at the reference date.



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





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The undersigned, hereby grant discretionary powers to the afore-mentioned representative to vote on the items included in the Agenda.

This empowerment was concluded inoriginal counterparts, where one shall be submitted in copy, including the mention certified true copy below the signature of the representative, at CONPET S.A. headquarters, BoA and GMS Secretariat Bureau (Rom. Biroul Secretariat C.A. și A.G.A.).

DATE OF THE EMPOWERMENT _____

VALIDITY DATE _____

NAME AND SURNAME _____

(name and surname of the shareholder natural person or the legal representative of the shareholder legal person, in print, in capital letters)

SIGNATURE _____

(signature of the shareholder natural person or signature and stamp for the legal representative of the shareholder legal person)

Note:

¹The contents are compliant with CNVM Regulation no. 6/2009, further amendments and completions



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