

Correspondence Voting Bulletin

for the Extraordinary General Meeting of Shareholders of CONPET S.A. convened on 28.11.2017/29.11.2017

The undersigned _____ domiciled in _____, street _____, no. _____, county _____ identified with ID _____ series _____ and number _____, issued by _____ on the date of _____ and Personal Identification Number _____,

or

the Subscribed _____ with registered offices in _____, registered at the Trade Register Office attached to Law Court under no. _____, tax identification number _____, legally¹ represented by _____ with Identity bulletin/Identity card/passport series _____

number _____, shareholder of CONPET S.A. at the reference date **17.11.2017**, holder of a number of _____ shares issued by CONPET S.A., representing _____% from the total number of 8,657,528 shares issued by CONPET S.A., which entitles me to:

- a number of _____ ordinary votes in the Ordinary General Meeting of Shareholders out of the total of 8,657,528 shares issued by CONPET S.A. (to which corresponds a total number of 8,657,528 voting rights);
- a number of _____ cumulated votes in the Ordinary General Meeting of Shareholders, for the Item to of the Agenda, respectively the election, by the application of the cumulative voting, of the provisional administrators of the company CONPET S.A.:

pursuant to Article 18 paragraph (2) of CNVM Regulation no. 6/2009, for the **Ordinary General Meeting of Shareholders convened on 28.11.2017, 09:00 A.M.**, at the company headquarters in Ploiesti, no. 1-3, Anul 1848 Street, 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 Ordinary General Meeting of Shareholders;

For	Against	Abstention

2. Election, based on the cumulative vote method, of the provisional administrators of the Company CONPET S.A., given the termination ipso jure of the contracts of mandate of the administrators in capacity, as follows:

