

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

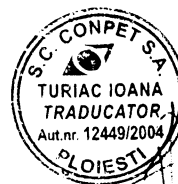
2. Approval of the allocation of the amount of 85,000,000 RON as dividends, based on the provisions of Art. II and Art. III of EGO no. 29/ 2017, to the Company's shareholders, proportionally with the participation thereof to the share capital. The value of the gross dividend is of 9,81804506 RON/ share.

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



will be notified to the shareholders prior to the starting date of such payment and the expenditure incurred by the payment of dividends shall be borne by the shareholders.

For	Against	Abstention

5. The approval of the renewal of the mandates of the members of the Board of Administration of CONPET S.A. starting 29.11.2017.

Mr/ Mrs	For	Against	Abstention
1. Ilași Liviu			
2. Weiler Dan			
3. Meșca Darius - Dumitru			
4. Chiriac Cristiana			
5. Gheorghe Roxana - Elena			
6. Bugică Radu			
7. Lefter Răzvan Ștefan			

6. The settlement of the fix gross monthly allowance of the non-executive administrators, in amount of 10,210 RON/month, representing the average on the last 12 months of the gross monthly average earnings for the activity performed according to the core business registered by the Company, at the level of class as per the classification of the activities in the national economy, communicated by the National Statistics Institute prior to the appointment.

For	Against	Abstention

7. The settlement of the maximum fix gross monthly allowance of the executive administrator, namely six times the average on the last 12 months of the gross monthly average earnings for the activity performed according to the core business registered by the Company, at the level of class as per the classification of the activities in the national economy, communicated by the National Statistics Institute prior to the appointment.

For	Against	Abstention

8. Approval of the form of the mandate contract that is to be concluded with CONPET S.A. administrators.

For	Against	Abstention

9. The empowerment of a representative of the shareholders to sign, on behalf of the Ordinary General Meeting of Shareholders of CONPET S.A., the mandate contracts that are to be concluded with the Company's administrators.

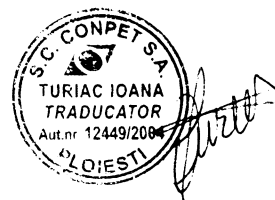
For	Against	Abstention

10. The settlement of the registration date serving at the identification of the shareholders that are to benefit from the dividends and fall under the effects of the resolution of the Ordinary General Meeting of Shareholders, **the registration date** advanced by the Board of Administration being **10.11.2017**, with **ex-date 09.11.2017**.

For	Against	Abstention

11. The empowerment:

a) of the President of the general meeting for the execution of OGMS resolution



For	Against	Abstention

b) of the Chairman of the Board of Administration for the application of the resolution of the Ordinary General Meeting of Shareholders, as per the legal provisions and the update of Annex 1 to the Articles of Incorporation concerning the Company's administratos, as well as the execution and registration of the updated Articles of Incorporation.

For	Against	Abstention

c) the Director General to perform the necessary diligence in order to register the OGMS Resolution and the updated Articles of Incorporation at the Trade Register Office attached to Prahova Law Court and publishing thereof in the Official Gazette of Romania, Part IV, as well as to be granted the right to delegate, to another person, the proxy to perform the above-mentioned diligence.

For	Against	Abstention

NOTE: the box corresponding to the vote shall be checked. The other boxes shall remain blank.

This Correspondence Voting Bulletin contains information in compliance with CNVM Regulation no. 6/2009 and shall be filled in at all the registered sections thereof; subsequently, the bulletin shall be submitted to CONPET S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 Street, in order to be registered as having been received at the company's registry no later than **24.10.2017, 09:00 A.M.**, in closed envelope, with the mention: "BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 25.10.2017"(Romanian version -"Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generala Ordinara a Actionarilor din data de 25.10.2017"), together with the documents requested in the OGMS Convening Notice.

The Correspondence Voting Bulletin and the supporting documents can be also submitted by electronic extended signature, as per the provisions of Law no. 455/2001 regarding the electronic signature, up to the same above-mentioned date and time, at the e-mail address: [actionariat@conpet.ro.](mailto:actionariat@conpet.ro), under the penalty provided at Art. 125, Paragraph 3 of Law no.31/1990 regarding companies, subsequent amendments and additions.

The shareholder takes full responsibility for the correct completion and safe submission of this correspondence voting bulletin.

This voting bulletin is only valid in relation to the Extraordinary General Meeting of Shareholders convened on 05.07.2016/06.07.2016.

DATE _____

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

2 _____

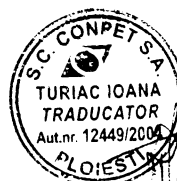
3 _____

(signature)

Note:

¹ The quality of legal representative is being acknowledged based on the shareholders list at the reference/registration date received from Depozitarul Central.

² In case of shareholder legal person, will be mentioned the position of the legal representative³In case of shareholder legal persons, will be also applied the valid stamp.



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www.conpet.ro