

SECRET VOTING BULLETIN

for Item 2 of the Agenda of the O.G.M.S. convened for the date of
28.11.2017 (in first call)/ **29.11.2017** (in second call)

Number of votes held by the shareholder at reference date 17.11.2017: _____

Number of attributed cumulative votes (number of shares x 7): _____

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:

Crt. No.	Name and surname of the candidate	No. of attributed cumulative votes
1.	Ilași Liviu	
2.	Weiler Dan	
3.	Meșca Darius - Dumitru	
4.	Chiriac Cristiana	
5.	Gheorghe Roxana - Elena	
6.	Bugică Radu	
7.	Lefter Răzvan Ștefan	



Note: In compliance with Art. 84 of Law no. 297/ 2004 and the provisions of the Art. 124 and Art. 126 of CNVM Regulation no. 1/ 2006:

- 1) *The members of the Board of Administration of the companies admitted for trading on a regulated market may be elected by way of cumulative vote method. Upon the request of a significant shareholder, the election based on this method is mandatory.*
- 2) *Based on the cumulative vote, every shareholder has the right to attribute cumulative votes (the votes obtained as a result of multiplying the votes held by every shareholder, according to his holding to the share capital, by the number of the administrators that are to form the Board of Administration) to one or more persons proposed to be elected in the Board of Administration.*
- 3) *The administrators in capacity up to the date of the general meeting are included de jure on the list of candidates for the election in the new Board of Administration.*
- 4) *The administrators in capacity at the date of the general meeting who are not reconfirmed by way of cumulative votes in the new Board of Administration are deemed revoked, their mandate terminating by way of consequence.*
- 5) *When exercising the cumulative vote, the shareholders may grant all the cumulative votes to one or more candidates. In front of every candidate the shareholders mention the number of cast votes.*
- 6) *The number of votes expressed by a shareholder on the voting bulletin cannot exceed the number of votes cumulated by the respective shareholder, under the sanction of annulment of the voting bulletin.*
- 7) *The persons having obtained the highest number of cumulative votes within the general meeting of shareholders are declared elected as members of the Board of Administration of the said company admitted for trading on a regulated market.*
- 8) *Where two or more persons proposed to be elected as Board of Administration members obtain the same number of cumulative votes, will be declared elected as member of the Board of Administration the person having been voted by a higher number of shareholders.*
- 9) *The criterion for the election of the winning candidate, where two or more proposed persons obtain the same number of cumulative votes, expressed by the same number of shareholders, which will be recommended for the approval of the OGMS, is the following: retake of the voting procedure, only in what concerns the candidates with the same number of votes, expressed by the same number of shareholders; the voting procedure is retaken, each of the shareholders with voting right at the reference date and present in the OGMS, being made available all the voting rights for distribution to the remaining candidates. The number of newly-obtained votes of the candidates in competition will be added the number of votes received based on correspondence votes; will be declared winner the candidate having obtained the highest number of cumulative votes.*

