

Correspondence Voting Bulletin

updated at 13.11.2017

for the Ordinary 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:

Crt. No.	Name and surname of the candidate	No. of cumulated votes attributed
1.	Ilași Liviu	
2.	Weiler Dan	
3.	Meșca Darius - Dumitru	
4.	Chiriac Cristiana	
5.	Gheorghe Roxana - Elena	
6.	Bugică Radu	
7.	Lefter Răzvan Ștefan	
8.	Văduva Constantin	
9.	Stan - Olteanu Manuela Petronela	
10.	Dima Cristian	
11.	Iacob Constantin Ciprian	
12.	Spînu Adrian Antonio	
13.	Popa Claudiu Aurelian	

Note: Shall be used the secret voting bulletin for the election of the provisional administrators by the application of the cumulative vote

3. Settlement of the mandate duration for the provisional administrators elected by way of cumulative vote (proposal included in the OGMS draft resolution advanced by the Ministry of Energy)

For	Against	Abstention

4. Approval of the form and content of the mandate contract for the provisional administrators elected by cumulative vote.

For	Against	Abstention

5. Settlement of the monthly fixed gross allowance for the provisional administrators elected by cumulative vote.

For	Against	Abstention

6. Approval of the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the mandate contracts of the provisional administrators elected by cumulative vote.

For	Against	Abstention

7. Settlement of the date of 19.12.2017 as registration date proposed by the Board of Administration, serving for the identification of the shareholders who will be affected by the effects of the Resolution of the Ordinary General Meeting of Shareholders and of the date of 18.12.2017 as ex-date.

For	Against	Abstention

8. Empowerment of the:

a) President of the Ordinary General Meeting of Shareholders to sign the E.G.M.S. Resolution;

For	Against	Abstention

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

For	Against	Abstention

9. Empowerment of the Chairman of the Board of Administration to enforce the OGMS Resolution, as per the legal provisions and update Annex 1 to the Articles of Incorporation regarding the Company's administrators, as well as to execute and register the updated Articles of Incorporation.

For	Against	Abstention

10. Approve to extend, by addendum, the insurance period contained in the professional liability insurance policy of the administrator and Director General concluded with Generali Reasigurare Asigurare S.A., respectively up to the end of the selection procedure provided by EGO no. 109/2011 regarding the corporate governance of the public enterprises, approved with amendments and completions by Law no. 111/2016, but no later than 30.04.2018.

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 the shareholder shall fill in all the registered sections thereof; subsequently, the bulletin shall be submitted, together with the secret voting bulletin and the documents requested in the OGMS Convening Notice, in closed envelope, with the mention: “BOA and GMS Secretariat Bureau - For the Extraordinary General Meeting of Shareholders to be held on 28.11.2017” (Romanian version -“Biroul Secretariat, C.A. si A.G.A. - Pentru Adunarea Generală Extraordinară a Acționarilor din data de 28.11.2017”, at CONPET S.A. headquarters in Ploiesti, no. 1-3 , Anul 1848 Street, as to be recorded as having been received to the Company’s Registry no later than **27.11.2017, 09:00 A.M.**

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., under the penalty provided at Art. 125 para. (3) of Law no. 31/1990 regarding companies, subsequent amendments and additions.

The shareholder takes full responsibility for the accurate filling in the form and safe submission of this voting form.

This correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 28.11.2017 (in first call)/ 29.11.2017 (in second call).

DATE _____

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

2 _____

3 _____

(signature)

NOTE:

- ¹ The legal representative capacity is being ascertained based on the list of shareholders at the reference/registration date, received from Depozitarul Central.
- ² In case of the shareholder legal person, shall be mentioned the position of the legal representative.
- ³ In case of the shareholder legal person, a valid stamp will be applied.