

**SECRET VOTING BULLETIN**

For Item 2 on the AGENDA of the OGMS convened on

**05.03.2018** (in first call)/ **06.03.2018** (in second call)

Number of shares held by the shareholder at the reference date 22.02.2018: \_\_\_\_\_

Number of shares/ cast votes: \_\_\_\_\_

**2.** The appointment of a provisional administrator of the Company CONPET S.A., in the place of Mr. Matei Ion Cristian, provisional administrator appointed by the Board of Administration, in compliance with the provisions of the Art. 137<sup>2</sup> of Law no. 31/1990 regarding the companies, republished, subsequent amendments and additions, whose mandate terminates upon the OGMS meeting.

Name and surname	For	Against	Abstention

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

This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 05.03.2018 / 06.03.2018.

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_\*\*

Legal Representative \_\_\_\_\_

Position \_\_\_\_\_

\*\* will be signed, in case of the shareholder natural person; in case of the shareholder legal persons, shall be mentioned the position of the legal representative, will be signed and stamped.

