

Correspondence Voting Bulletin

for the Ordinary General Meeting of Shareholders of CONPET S.A. convened on 17.05.2018/18.05.2018

The undersigned _____ domiciled in _____, 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 **08.05.2018**,

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

- a number of _____ ordinary votes in the Ordinary General Meeting of Shareholders, from the total number of 8,657,528 shares issued by CONPET S.A. (to which corresponds a total number of 8,657,528 voting rights)

pursuant to Article 18 paragraph (2) of CNVM Regulation no. 6/2009, for the **Ordinary General Meeting of Shareholders convened on 17.05.2018, 09:00 a.m.**, at "CONPET" S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 Street, or at the date of holding the second meeting, in case the first one doesn't 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. Approval of the Board of Administration and candidate profile

For	Against	Abstention

3. Approval of the registration date 08.06.2018 advanced by the Board of Administration, with ex-date 07.06.2018

For	Against	Abstention

4. Empowerment of the:

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

For	Against	Abstention

b) Chairman of the Board of Administration to apply the O.G.M.S. resolution according to the legal provisions;

For	Against	Abstention

c) Director General to perform the necessary diligence in order to register the OGMS Resolution to 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 within the Company, 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 the shareholder shall fill in all the registered sections thereof; subsequently, the Correspondence Voting Bulletin, together with the documents requested in the OGMS Convening Notice shall be submitted, in closed envelope, with the mention: “BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 26.04.2018”, 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 **16.05.2018, 09:00 a.m.**

The Correspondence Voting Bulletin, together with the requested substantiating documents may 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, to the e-mail address: actionariat@conpet.ro, under the penalty provided at Art. 125 paragraph 3 of Law no.31/1990 regarding the companies, subsequent amendments and additions.

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

This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 17.05.2018 (in first call)/18.05.2018 (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 capacity of the legal representative.
- ³ In case of the shareholder legal person, a valid stamp will be applied.