

Correspondence Voting Bulletin

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

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 of **08.05.2018**,

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, 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, being aware of the completed Agenda and the materials 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 profile of the Board of Administration and the candidate.

For	Against	Abstention

3. Revocation of the members of the Board of Administration

Note: The Voting Bulletin for exercising the Secret Vote attached to this Bulletin will be filled in.

For	Against	Abstention

4. a) The election of a new Board of Administration made up of 7 members by application of the cumulative voting method.

Note: It will be used the secret voting bulletin for the election of the administrators by application of the cumulative voting method.

b) Settlement of the duration of the administrators mandate elected at 4 months or until the completion of the selection procedure provided by EGO no.109/2011 on corporate governance of public enterprises, approved with amendments and completions by Law no.111/2016, if it takes place earlier than the expiry date of the administrators mandate.

For	Against	Abstention

5. a) Approval of the form and contents of the mandate contract of the administrators elected by cumulative vote method.

For	Against	Abstention

b) Approval of appointment of the representative of the ministry of Energy in the Ordinary General Meeting of Shareholders for execution of the mandate contract of the administrators elected by cumulative voting method.

For	Against	Abstention

6. The settlement of the fix monthly gross allowance for the elected administrators.

For	Against	Abstention

7. Empowerment of the Chairman of the Board of Administration to update and sign Annex. No. 1 to the Articles of Incorporation of the company in what regards the constituency of the Board of Administration.

For	Against	Abstention

8. Empowerment 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, publish it 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

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

For	Against	Abstention

10. Empowerment of the:

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

For	Against	Abstention

b) Chairman of the Board of Administration to enforce 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, along with the Secret Voting Bulletin and 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 17.05.2018”, 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, along with 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 paragraph 3 of Law no.31/1990 regarding 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 position of the legal representative.*

³ *In case of the shareholder legal person, a valid stamp will be applied.*