

SPECIAL EMPOWERMENT
ORDINARY GENERAL MEETING OF SHAREHOLDERS¹
-supplemented-

The undersigned.....
(name and surname of the shareholder natural person or of the legal representative of the shareholder legal person)

Legal Representative of:

.....
(the section shall be filled in exclusively for the shareholder legal person, with the full name and Fiscal Identification Code. The capacity of legal representative is being proved based on the shareholders' list as of the reference/registration date, received from Depozitarul Central)

Personal Identification Number....., identified with ID/Passport series.....number....., issued by....., having domicile.....

.....(Address), owner of a number of.....shares issued by CONPET SA, representing.....% out of the total number of 8,657,528 CONPET S.A shares, which entitles me to:

- a number of _____ ordinary votes in the Ordinary General Meeting of Shareholders of CONPET S.A, 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).

I hereby empower.....

(name and surname /name of the representative whom the empowerment is granted to)

With domicile/headquartered in

.....

Personal Identification Number....., identified with ID/Passport series.....no.....

(for the representatives natural persons)

Fiscal Identification Code

(for the representatives legal persons),

by.....*(name and surname),*

having domicile.....

.....(Address),

Personal Identification Number....., identified with ID/Passport series.....number.....

to represent me in the **Ordinary General Meeting of Shareholders of "CONPET" S.A. 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 doesn't take place, to exercise the voting right related to my holding of shares registered in the Shareholders' Registry at Depozitarul Central, at reference date **08.05.2018**, given the supplemented Agenda, 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. Revocation of the members of the Board of Administration.

Note: The secret voting bulletin will be used to revoke the administrators.

4. a) Election of a new Board of Administration formed of 7 members by the application of the cumulative voting method.

Note: The secret voting bulletin will be used to elect administrators by the application of the cumulative voting.

b) Settlement of the duration of mandate of the elected administrators to 4 months or until the completion of the selection procedure stipulated in the EGO no. 109/2011 regarding the corporate governance of the public enterprises, approved with amendments and completions by Law no. 111/2016, if this takes place prior to the date of expiry of the mandates of the administrators.

For	Against	Abstention

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

For	Against	Abstention

b) Approval of the appointment of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the contracts of mandate of the administrators elected by the cumulative voting method.

For	Against	Abstention

6. Settlement of the monthly fixed gross allowance of 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 O.G.M.S. Resolution;

<i>For</i>	<i>Against</i>	<i>Abstention</i>

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.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

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

The Special Empowerment is prepared in three original counterparts, out of which: 1 original copy shall be submitted, along with the documents requested in the OGMS Convening Notice, up to **16.05.2018, 9:00**, to CONPET S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 street, in closed envelope, with the mention: "For the Ordinary General Meeting of Shareholders to be held on 17.05.2018". The representative will be present at the general meeting of shareholders with the second original copy and the third original copy will remain to the represented shareholder.

The special empowerment along with the Secret Voting Bulletin and the requested substantiating documents can be also submitted by extended electronic signature, as per the provisions of Law no. 455/2001 regarding the electronic signature, up to the date and time specified in the OGMS Convening Notice, to the e-mail address: actionariat@conpet.ro, under the sanction provided by article 125, paragraph 3 of Law No. 31/1990, regarding the companies, subsequent amendments and additions.

This Special Empowerment 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_____

NAME AND SURNAME

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

SIGNATURE

(name and surname of the shareholder natural person or signature and stamp for the legal representative of the shareholder legal person)

Note:

¹The content is compliant with CNVM Regulation no. 6/2009, further amendments and completions.