

**Correspondence Voting Bulletin**  
**for the Ordinary General Meeting of Shareholders of CONPET S.A.**  
**convened on 03.08.2018/06.08.2018**

The undersigned \_\_\_\_\_  
domiciled  
in \_\_\_\_\_

\_\_\_\_\_,  
identified with ID \_\_\_\_\_ series \_\_\_\_\_ 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 \_\_\_\_\_,  
legally<sup>1</sup> represented by \_\_\_\_\_ with Identity bulletin/Identity  
card/passport \_\_\_\_\_ series \_\_\_\_\_ number \_\_\_\_\_, shareholder of  
CONPET S.A. at the reference date **24.07.2018**,

holder of \_\_\_\_\_ shares issued by CONPET S.A., representing \_\_\_\_\_% from the  
total number of 8,657,528 shares of 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 208 paragraph (2) of ASF Regulation no. 5/2018, for the **Ordinary General Meeting of Shareholders convened on 03.08.2018, 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 Regulations concerning the organization and carry out of GMS inside the company CONPET S.A..

For	Against	Abstention

3. Informing the OGMS on the extension of the term related to the accomplishment of the measures in the Resolution no.28/29.03.2013 of Prahova Court of Auditors.

*Note: The material is submitted for the information of the OGMS.*

4. Approval of the registration date 24.08.2018 proposed by the Board of Administration, with ex-date 23.08.2018.

For	Against	Abstention

5. The Empowerment:

a) of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution;

For	Against	Abstention

b) of the Director General to perform the necessary diligence in order to register the OGMS Resolution at 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

**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 ASF Regulation no. 5/2018 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 03.08.2018”, 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 **02.08.2018, 09:00 a.m.**

The Correspondence Voting Bulletin, together with the requested 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.](mailto: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 correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 03.08.2018 (in first call)/06.08.2018 (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)*

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_

(signature)

**NOTE:**

<sup>1</sup> *The legal representative capacity is being ascertained based on the list of shareholders at the reference/registration date, received from Depozitarul Central.*

<sup>2</sup> *In case of the shareholder legal person, shall be mentioned the position of the legal representative.*

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