

## SPECIAL EMPOWERMENT

### ORDINARY GENERAL MEETING OF SHAREHOLDERS<sup>1</sup>

**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 out of a total 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 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 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 **24.07.2018**, as follows:

1. Election of a Secretary of the Ordinary General Meeting of Shareholders;

For	Against	Abstention

2. Approval of the Regulation 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.

The Special Empowerment is prepared in three original counterparts, out of which: 1 original copy shall be submitted, along with the supporting documents requested in the OGMS Convening Notice, **up to 02.08.2018, 9 a.m.**, to CONPET S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 street, 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". 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 together with 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 afore 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 03.08.2018 (in first call)/06.08.2018 (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:**

<sup>1</sup>The content is compliant with ASF Regulation no. 5/2018, further amendments and completions.