

Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”
convened for 22.08.2018/ 23.08.2018- supplemented Agenda

The undersigned _____,
domiciled _____ in

_____ identified with ID _____ series _____ number _____, issued by _____ on the date of _____ and Personal Identification Number _____, 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 _____ voting rights in the Ordinary General Meeting of Shareholders representing _____% from the total of 8,657,528 shares issued by CONPET S.A.

or

The Undersigned _____ with _____ registered offices in _____, registered at the Trade Registry Office attached to Court _____ under no. _____, tax registration number _____, 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 _____ voting rights in the Ordinary General Meeting of Shareholders representing _____ from the total of 8,657,528 shares issued by CONPET S.A. legally¹ represented by

_____ acting as _____, holder of Identity card/ Passport _____ series _____ no.

pursuant to Article 208 paragraphs (2) and (3) of ASF Regulation no. 5/2018, being aware of the supplemented Agenda, I hereby exercise the correspondence voting right for **the Ordinary General Meeting of Shareholders** which will take place on **22.08.2018, 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, as follows:

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

For	Against	Abstention

***the representative of the Ministry of Energy, as per the proposal of the majority shareholder**

2. The election, based on the cumulative vote method, of the constitutive members of the Board of Administration of CONPET S.A..

Note: *Shall be filled in the Voting bulletin for the exercise of the secret voting, attached to this Form.*

3. The ascertainment of the termination of the administrator mandates as per the provisions of the administration contracts, following the completion of the selection procedure provided in EGO no.109/2011 *regarding the corporate governance of the public enterprises*, approved with amendments and completions by Law no.111/2016.

* it has no longer scope, given item 2 on the Agenda regarding the election, based on the cumulative voting method, of the constitutive members of the Board of Administration of the Company CONPET S.A.

4. Election of a new Board of Administration made up of 7 members.

* it has no longer scope, given item 2 on the Agenda regarding the election, based on the cumulative voting method, of the constitutive members of the Board of Administration of the Company CONPET S.A..

5. The settlement of the mandate duration of the elected administrators at 4 years.

For	Against	Abstention

6. Approval of the form and contents of the administrators' mandate contract.

a) in the form proposed by the Board of Administration

For	Against	Abstention

or

b) in the form proposed by the majority shareholder the Ministry of Energy

For	Against	Abstention

7. Settlement of the fix monthly gross allowance for the elected administrators.

a) in the form proposed by the Board of Administration

For	Against	Abstention

or

b) in the form proposed by the majority shareholder the Ministry of Energy

For	Against	Abstention

8. Approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the mandate contracts of the elected administrators.

For	Against	Abstention

9. The Empowerment:

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

For	Against	Abstention

b) of the Chairman of the Board of Administration for the update and execution of Annex no.1 to the Articles of Incorporation of the company in what regards the constituency of the Board of Administration.

For	Against	Abstention

c) of the Director General to perform the necessary diligence in order to register the OGMS Resolution and the updated Articles of Incorporation 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, the proxy to perform the above-mentioned diligence.

For	Against	Abstention

10. Approval of the registration date 13.09.2018 advanced by the Board of Administration, with ex-date 12.09.2018.

For	Against	Abstention

NOTE: As per Art. 201 of ASF (Financial Supervisory Authority) Regulation no. 5/2018, *regarding the issuers of financial instruments and market operations*, at every point of the Agenda of the General Meeting, the shareholder will express the “For” or “Against” vote, or, as the case may be, mention (check) “Abstention”. The other boxes shall remain blank.

This Correspondence Voting Bulletin contains information in compliance with ASF Regulation no. 5/2018 *regarding the issuers of financial instruments and market operations* 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 22.08.2018”, 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 **21.08.2018, 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, 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 correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 22.08.2018 (in first call)/23.08.2018 (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)

2 _____

3 _____

(signature)

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.