

**Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”
convened for 14.09.2018/ 17.09.2018**

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. legally represented ¹ by

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

pursuant to Article 208 paragraphs (2) and (3) of ASF Regulation no. 5/2018, I hereby exercise the correspondence voting right for **the Ordinary General Meeting of Shareholders** which will take place on **14.09.2018, 10:00 AM**, 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

2. Presentation of the Administrators' Report regarding the activity for Semester I 2018 (period January-June 2018), prepared in compliance with the provisions of Art. 223 of ASF Regulation no.5/2018 and Art. 55 of the EGO no. 109/2011, accompanied by the interim financial statements at the date and for the six months period ended at 30.06.2018, prepared in compliance with the International Accounting Standard 34 - “Interim Financial Reporting”.

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

3. Approval of the 2018 rectified Revenues and Expenditure Budget (REB).

For	Against	Abstention

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4. Approval of the 2018 Investments Program and estimates for 2019-2020, rectified.

For	Against	Abstention

5. Ascertainment of the fulfillment of the prescription of the shareholders' material right to share, in view of making the dividend payments related to 2014 financial year, unclaimed until 31.07.2018 and approval of the registration of the value thereof in the Company's revenues account.

For	Against	Abstention

6. Approval of the registration date 04.10.2018 advanced by the Board of Administration, with ex-date 03.10.2018.

For	Against	Abstention

7. 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, 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

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 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 14.09.2018", 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 **13.09.2018, 10:00 AM.**

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 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 14.09.2018 (in first call)/17.09.2018 (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.