

**VOTING BULLETIN****FOR THE EXERCISE OF THE SECRET VOTING**

For Item 2 on the supplemented AGENDA of the OGMS convened on

**22.08.2018** (in first call)/ **23.08.2018** (in second hall)

Number of shares/voting rights held by the shareholder: \_\_\_\_\_

Number of attributed cumulated votes (number of shares x 7): \_\_\_\_\_

2. Election, based on the cumulative voting method, of the constitutive members of the Board of Administration of the Company CONPET S.A.

**Cumulated votes**

<b>Crt. no.</b>	<b>First and last name of the candidate</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1.	Stan – Olteanu Manuela - Petronela			
2.	Văduva Constantin			
3.	Popa Claudiu – Aurelian			
4.	Gavrilă Florin – Daniel			
5.	Iacob Constantin – Ciprian			
6.	Ilași Liviu			
7.	Matei Ion - Cristian			
8.	Albulescu Mihai Adrian			
9.	Gheorghe Cristian - Florin			
10.	Meșca Darius-Dumitru			
11.	Pavăl Karina			