

**SPECIAL EMPOWERMENT**

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

**The undersigned**.....

*(First and last name 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 legal representative capacity is being ascertained based on the list of shareholders at the reference date, received from Depozitarul Central)*

PIN....., Identified with Identity card/ Passport... series.....number....., issued by.....on.....,having domicile.....

.....

.....(full 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 \_\_\_\_\_ voting rights in the Ordinary General Meeting of Shareholders representing ....., from the total number of 8,657,528 shares issued by CONPET S.A

**I hereby empower** .....

*(name and surname /name of the representative whom the empowerment is granted to)*

domiciled in / headquartered

in.....

.....

Personal Identification Number.....,identified with ID/Passport series.....no.....

*(for the representatives natural persons)*

*(for the representatives natural persons)*

Fiscal Identification Code .....

*(for the representatives legal persons)*

to represent me in the **Ordinary General Meeting of Shareholders of “CONPET” S.A. convened on 14.09.2018, 10:00 AM 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 by Depozitarul Central S.A. Bucharest, at the reference date **05.09.2018**, 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

**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: Ar 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.

The Special Empowerment is prepared in three original counterparts, out of which: 1 original copy shall be submitted, along with the documents requested in the OGMS Convening Notice, up to **13.09.2018, 10 AM**, 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 14.09.2018”. 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 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](mailto:actionariat@conpet.ro), under the penalty provided at Art. 125 paragraph 3 of Law no.31/1990 regarding companies, subsequent amendments and additions.

**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 \_\_\_\_\_

NAME AND SURNAME \_\_\_\_\_

(First and last name of the shareholder natural person or of the 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.