

Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”
convened for 18.12.2018/ 19.12.2018

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 _____, voting rights in the ordinary general meeting of shareholders representing _____% from the total number 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 by _____ acting as _____ Identity card/ Passport _____ series _____ number _____,

pursuant to Article 208 paragraph (2) and (3) of ASF Regulation no. 5/2018, for the Ordinary General Meeting of Shareholders convened on 18.12.2018, 9:00 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

2. The approval of financial and non-financial performance indicators, which will be annex to the administrators mandate contracts.

a) in the form advanced by The Board of Administration

For	Against	Abstention

or

b) in the form proposed by the shareholder _____ (if applicable)

For	Against	Abstention

3. Approval of the amount of the variable component of the administrators' remuneration.

a) in the form advanced by The Board of Administration

For	Against	Abstention

or

b) in the form proposed by the shareholder _____ (if applicable)

For	Against	Abstention

4. Approval of the conclusion of the addendum to the contracts of mandate of the administrators in capacity, having as scope:

a) the financial and non-financial performance indicators for the period of the contract of mandate.

a) in the form advanced by The Board of Administration

For	Against	Abstention

or

a2) in the form proposed by the shareholder _____ (if applicable)

For	Against	Abstention

b) the exchange value of the variable component of the administrators' remuneration, the means to calculate and award the remuneration.

a) in the form advanced by The Board of Administration

For	Against	Abstention

or

b2) in the form proposed by the shareholder _____ (if applicable)

For	Against	Abstention

5. Appointment of the representative of the Ministry of Energy to sign the addendum to the contracts of mandate concluded with the administrators in capacity of the Company "CONPET" S.A..

For	Against	Abstention

6. The general limits of the remuneration of the Director General and the Economic Director.

a) in the form advanced by The Board of Administration

For	Against	Abstention

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or

b) in the form proposed by the shareholder _____ (if applicable)

For	Against	Abstention

7. Approval of the registration date 15.01.2019 advanced by the Board of Administration, with ex-date 14.01.2019.

For	Against	Abstention

8. 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 this OGMS Resolution , as well as to be granted the right to delegate the mandate to another person in relation to the Trade Register Office attached to Prahova Law Court.

For	Against	Abstention

NOTE: As per art. 201 of ASF Regulation No 5/2018 regarding the issuers of financial instruments and market operations, at each item on the Agenda of the General Meeting the shareholder will express his 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 03.08.2018”, 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 **17.12.2018, 9:00 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 18.12.2018 (in first call)/19.12.2018 (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.