

**Correspondence Voting Bulletin**  
**for the Ordinary General Meeting of Shareholders of “CONPET” S.A.**  
**convened for 26.03.2019/27.03.2019**

**- Complemented 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. legally represented <sup>1</sup> 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 **26.03.2019, 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

**\* representative of the Ministry of Energy, according to the proposal of the majority shareholder**

**2. Transaction approval with the S.N.T.F.M “CFR MARFĂ” S.A. that will result in the conclusion of a contract having as its object „Railway transport services of crude oil and rich gas from the loading ramps to the destinations set by CONPET S.A”.**

For	Against	Abstention

3. Presentation of the Information Note no. 270270/CCM/11.12.2018, issued by the Control Body of the Minister of Energy for the verification of the aspects notified by Note no. 210023/31.05.2018 of the General Directorate for Privatization and Management of the State Participations in Energy, on the Company Conpet SA Ploiesti.

*Note: The material is submitted to the OGMS information*

4. Approval of the registration date 12.04.2019 advanced by the Board of Administration, with ex-date 11.04.2019.

For	Against	Abstention

5. 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 present OGMS Resolution, 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 shall be filled in all the registered sections thereof; subsequently, 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 26.03.2019”, at 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 **25.03.2019, 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](mailto:actionariat@conpet.ro), under the penalty provided by 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 26.03.2019 (in the first call)/27.03.2019 (in the 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)

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_

(signature)

<sup>1</sup> The legal representative capacity is being ascertained based on the list of shareholders at the reference/registration date, received from Depozitarul Central.

<sup>2</sup> In case of the shareholder legal person, shall be mentioned the position of the legal representative.

<sup>3</sup> In case of the shareholder legal person, a valid stamp will be applied.