

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

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 Extraordinary 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 Extraordinary General Meeting of Shareholders** which will take place on **26.03.2019, 11:00 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 Extraordinary General Meeting of Shareholders.

For	Against	Abstention

2. a) Approval of the initiation of the procedure regarding the augmentation of the share capital of CONPET S.A. by the value of the land plots related to the 48 land ownership certificates;

For	Against	Abstention

and

b) the approval to formulate a request to the Trade Office Register attached to Prahova Law Court for the appointment of an authorized appraiser for the appraisal of the lands in total surface of 554,537.61 Sq.m related to the 48 land ownership certificates, aiming at the augmentation of the share capital of CONPET S.A.

For	Against	Abstention

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

For	Against	Abstention

4. The Empowerment:

a) of the President of the Extraordinary General Meeting of Shareholders to sign the EGMS Resolution;

For	Against	Abstention

b) of the Director General to perform the necessary diligence in order to register the present EGMS 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 the shareholder shall fill in all the registered sections thereof; subsequently, the Correspondence Voting Bulletin, together with the documents requested in the EGMS Convening Notice shall be submitted, in closed envelope, with the mention: "BOA and GMS Secretariat Bureau " - For the Extraordinary General Meeting of Shareholders to be held on 26.03.2019", 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 **25.03.2019, 11:00 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 Extraordinary General Meeting of Shareholders convened on 26.03.2019 (in first call)/27.03.2019 (in second call).

DATE _____

or of the legal representative of the shareholder legal person

First and last name of the shareholder natural 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.*