

**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.....at.....domiciled in..... (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.....issued by

*(for representatives natural persons)*

Fiscal Identification Code .....

*(for representatives legal persons)*

to represent me in **the Ordinary General Meeting of Shareholders of "CONPET" S.A. convened on 09.04.2019, 10:00 A.M.** at CONPET S.A. headquarters in Ploiești, 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



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[www.conpet.ro](http://www.conpet.ro)

holding of shares registered in the Shareholders' Registry by Depozitarul Central S.A. Bucharest, at the reference date **29.03.2019**, 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. Approval of the Investment Program for 2019 (Annex no. 1);**

For	Against	Abstention

**3. Approval of the Revenues and Expenditure Budget for 2019 - Annex no. 1, accompanied by the Substantiation Annexes no 2-5.**

For	Against	Abstention

**4. Approval of the registration date 25.04.2019 advanced by the Board of Administration, with ex-date 24.04.2019.**

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.



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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 24 hours prior to the general meeting, respectively the date of **08.04.2019, 10.00 AM**, to “CONPET” S.A. headquarters in Ploiești, 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 09.04.2019”; 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 Special Empowerment, 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 date and time mentioned in the OGMS Convening notice, 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.

**This special empowerment is only valid in relation to the Ordinary General Meeting of Shareholders convened on 09.04.2019 (in the first call)/10.04.2019 (in the 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.*



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