

**Correspondence Voting Bulletin
 for the Ordinary General Meeting of Shareholders of “CONPET” S.A.
 convened for 27.09.2019/30.09.2019**

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 Ordinary 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 Ordinary General Meeting of Shareholders** which will take place on
27.09.2019, 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 (OGMS).

For	Against	Abstention

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

2. Approval of the Revenues and Expenditure Budget (REB) amended for 2019.

For	Against	Abstention

3. Presentation of the Administrators’ Report regarding the activity for Half I, 2019 (period January - June 2019), prepared as per the provisions of Art.223 of ASF Regulation no.5/2018 and Art. 55 of EGO no.109/2011, accompanied by the Financial Statements at the date and for the period of six months ended June 30, 2019, as per Order of the Ministry of Public Finance no.2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting”, as well as the Revision Report of the interim financial statement drafted by the financial auditor BDO Audit SRL.

Note: The material is submitted for the information of the OGMS.

4. Nomination of the company BDO Audit SRL Bucharest, as financial auditor of the company CONPET S.A. for a period of 3 years starting the date of appointment by the OGMS, namely for the years 2019, 2020 and 2021.

Note: Will be filled-in the Bulletin for the exercise of the secret voting.

5. The election of a member in the Board of Administration of the Company CONPET S.A., the mandate duration being at the date of OGMS Resolution and up to the date of completion of mandate of this Board of Administration (21.08.2022, inclusive of).

Note: Will be filled-in the Bulletin for the exercise of the secret voting attached to this Form.

6. The approval of the mandate contract that will be concluded with the new member of the Board of Administration.

For	Against	Abstention

7. Approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the mandate contract of the administrator.

For	Against	Abstention

8. The presentation of the Information Note no.31335/05.08.2019 to the Ordinary General Meeting of Shareholders with regards to the prescription of the shareholders' rights to the dividends related to the financial year 2015, unclaimed up to 31.07.2019.

Note: The material is submitted for the information of the OGMS.

9. Approval of the registration date 17.10.2019 advanced by the Board of Administration, with ex-date 16.10.2019.

For	Against	Abstention

10. 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 27.09.2019, 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 **26.09.2019, 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, under the sanctions stipulated in art. 125 par. (3) of Law no. 31/1990 on companies, and subsequent amendments. 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 27.09.2019 (in first call)/30.09.2019 (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.