

**VOTING BULLETIN**

For Item 4 on the AGENDA of the OGMS convened on  
**27.09.2019** (in first call)/ **30.09.2019** (in second hall)

The number of shares held by the shareholder at reference date 17.09.2019

No. of shares/expressed votes: \_\_\_\_\_

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

<i>Name and Surname</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>
<i>BDO Audit SRL</i>			

**NOTE:**

the box corresponding to the vote shall be checked. The other boxes shall remain blank.

*This correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 27.09.2019/30.09.2019.*

DATE \_\_\_\_\_  
\_\_\_\_\_

SIGNATURE

Legal Representative: \_\_\_\_\_

Position: \_\_\_\_\_

\*\* in case of individual shareholders will be signed; in the case of shareholders legal persons shall state the position of the legal representative, will be signed and stamped.