

**VOTING BULLETIN**

for Item 5 on the AGENDA of the OGMS convened on

**27.09.2019** (in first call)/ **30.09.2019** (in second call)The number of shares held by the shareholder at reference date 17.09.2019  
\_\_\_\_\_

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

**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 the OGMS Resolution and up to the date of completion of mandate of this Board of Administration (21.08.2022, inclusive of).

<i>Name and Surname</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>
<i>Buică Nicușor- Marian</i>			

**NOTE:**

Shall be checked the box corresponding to the vote. 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.