

Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of “CONPET” S.A.
convened for 18.06.2020/19.06.2020

The Undersigned _____, domiciled in _____, identified with ID _____ series _____ number _____, issued by _____ on the date of _____ and Personal Identification Number _____, shareholder at the reference date 09.06.2020, 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 represented¹ 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 **18.06.2020, 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

*** the representative of the Ministry of Economy, Energy and Business Environment, according to the proposal of the mandate order or other shareholder present in the OGMS (if the representative of the majority shareholder is not present)**

2. Approval of transaction with S.N.T.F.M “CFR MARFĂ”, which will be materialized by concluding an Addendum to the contract of “Transport services by rail of oil and rich gas from the loading ramps to the destinations set by CONPET S.A.”, having as object the augmentation of the tariff transport, respectively the augmentation of the estimated value of the contract with the amount of 7,627,649 RON.

For	Against	Abstention

3. Approval of the registration date proposed by the BoA, namely 08.07.2020, ex-date 07.07.2020.

For	Against	Abstention

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4. 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 Regulation No 5/2018 regarding the issuers of financial instruments and market operations, at each item on the Agenda of the General Meeting the shareholder will express his “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 18.06.2020, 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 **17.06.2020, 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 18.06.2020 (in first call)/19.06.2020 (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.