

**Correspondence Voting Bulletin
 for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”
 convened for 04.08.2021/05.08.2021**

The undersigned _____, domiciled in _____, identified with ID _____ series _____ number _____, issued by _____ on the date of _____ and Personal Identification Number _____, shareholder at the reference date **26.07.2021**, 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/ Pasport _____ series _____ number _____, 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 **04.08.2021, 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 majority shareholder, according to the proposal in the order of mandate or other shareholder present in the OGMS (if the representative of the majority shareholder is not present)**

2. Revocation of Mr. Meșca Darius - Dumitru as administrator of CONPET S.A., following his waiver of mandate as a member of the Board of Directors.

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

3. Appointment of a provisional administrator with a term of office of 4 months or until the completion of the recruitment and selection procedure provided for in EGO no. 109/ 2011 on corporate governance of public



enterprises, if this takes place earlier than 4 months after the appointment by the OGMS of the provisional administrator.

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

4. Approval of the mandate contract that will be concluded with the provisional administrator.

For	Against	Abstention

5. Approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for the signing of the contract of mandate of the provisional administrator.

For	Against	Abstention

6. Presentation of the Information Note no. 21208/25.06.2021 on the expiry of the limitation period for the right of shareholders to additional dividends, unclaimed until 31.01.2021.

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

7. Approval of the registration date 24.08.2021 advanced by the Board of Directors, with ex-date 23.08.2021.

For	Against	Abstention

8. The empowerment of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and to perform the necessary diligence in order to register the administrator and the OGMS Resolution at the Trade Registry Office of the Prahova Tribunal, public 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 item 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: “BoD and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 04.08.2021, 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 **03.08.2021, 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 Para. (3) of Law no. 31/1990 on companies, subsequent amendments and completions.

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 04.08.2021 (in first call)/05.08.2021 (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.