

**SPECIAL EMPOWERMENT**

**THE GENERAL MEETING OF SHAREHOLDERS<sup>1</sup> “CONPET” S.A.**

**convened for the date 04.08.2021/05.08.2021**

**The undersigned**.....

*(First and last name of the shareholder natural person or of the legal representative of the shareholder legal person)*

**Legal Representative of:**

.....

*(the section shall be filled in exclusively for the shareholder legal person, with the full name and Fiscal Identification Code. The legal representative capacity is being ascertained based on the list of shareholders at the reference date, received from Depozitarul Central)*

PIN....., Identified with Identity card/ Passport... series.....number....., issued by.....on....., having domicile.....

.....(full address)

holder/owner of a number of.....shares issued by “CONPET” SA, representing.....% out of the total number of 8,657,528 “CONPET” S.A shares, which entitles me to a number of .....voting rights in the Ordinary General Meeting of Shareholders representing ....., from the total number of 8,657,528 shares issued by “CONPET” S.A

**I hereby empower**.....

*(name and surname /name of the representative whom the empowerment is granted to)*

domiciled in / headquartered

in.....

Personal Identification Number....., identified with ID/Passport series.....no.....issued by



(for the representatives natural persons)

Fiscal Identification Code .....

(for the representatives legal persons)

to represent me in the **Ordinary General Meeting of Shareholders of “CONPET” S.A.** convened on **04.08.2021, 10:00 A.M.** 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 doesn't take place, to exercise the voting right related to my holding of shares registered in the Shareholders' Registry by Depozitarul Central S.A. Bucharest, at the reference date **26.07.2021**, 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 another 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



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**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.

<b>For</b>	<b>Against</b>	<b>Abstention</b>

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 on 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 special empowerment shall be drafted in 3 original counterparts, out of which: one counterpart will be sent, together with the documents required in the OGMS Convening Notice, in minimum 24 hours prior to the general meeting, respectively up to **03.08.2021, 10.00 AM** at “CONPET” S.A., headquartered in Ploiesti, no. 1-3, Anul 1848 street, 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”, the second copy will be presented in the general meeting of shareholders, and the third copy will be kept by the represented shareholder.

The Special Empowerment, 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](mailto:actionariat@conpet.ro), under the sanctions stipulated in Art. 125 Para. (3) of Law no. 31/1990 on companies, subsequent amendments and completions.

**This special empowerment 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 \_\_\_\_\_

NAME AND SURNAME.....

(First and last name of the shareholder natural person or of the legal representative of the shareholder legal person)

SIGNATURE: \_\_\_\_\_

(Signature and stamp for the shareholder natural person or signature and stamp for the legal representative of the shareholder legal person)

Note: <sup>1</sup>The content is compliant with ASF Regulation no. 5/2018, further amendments and completions.

