

**SECRET VOTING BULLETIN**

for Item 2 on the AGENDA of the OGMS convened on

**04.08.2021** (in first call)/ **05.08.2021** (in second hall)

The number of shares held by the shareholder at reference date 26.07.2021:

\_\_\_\_\_

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

**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.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

**NOTE:**

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

*This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 04.08.2021/05.08.2021.*

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

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

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

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