

Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”
convened for 09.11.2021/10.11.2021

The Undersigned _____, domiciled in

_____ identified with ID _____ series _____ number _____, issued by _____ on the date of _____ and Personal Identification Number _____, shareholder at the reference date **29.10.2021**, 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 **09.11.2021, 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 writ of entrustment or other shareholder present in the OGMS (if the representative of the majority shareholder is not present)**

2. Presentation of the Administrators’ Report regarding the activity for Half I, 2021 (period January - June 2021), prepared as per the provisions of Art. 223 of ASF Regulation no. 5/2018 and Art. 55 of EGO no. 109/2011, accompanied by the Financial Statements at the date and for the period of six months ended June 30th, 2021, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting” and the Report of the financial auditor on the review of the interim financial statements, prepared by the audit firm BDO Audit SRL.



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

3. a) Approval of conclusion of a single insurance policy for the company's administrators and directors with mandate contract, with the minimum insured amount (compensation limit) of 12,000,000 EUR in aggregate, and the maximum limit of the annual insurance premium of 34,000 EUR/year.

For	Against	Abstention

- b) Approval of the amounts requested by the insurer representing the additional insurance premium related to the extension of the validity of the insurance policy of the administrators up to 31.12.2021.

For	Against	Abstention

4. Presentation of the Information Note no. 32345/22.09.2021 with regards to the prescription of the shareholders rights to the dividends related to the financial year 2017, unclaimed up to 28.06.2021.

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

5. Approval of the registration date 26.11.2021 advanced by the Board of Directors, with ex-date 25.11.2021.

For	Against	Abstention

6. 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 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 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: "BoD and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 09.11.2021, 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 **08.11.2021, 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 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 09.11.2021 (in first call)/10.11.2021 (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.*