

**SPECIAL EMPOWERMENT**  
**THE GENERAL MEETING OF SHAREHOLDERS<sup>1</sup> "CONPET" S.A.**  
**convened for the date 09.11.2021/ 10.11.2021**

**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 legal persons)*



e-mail: [conpet@conpet.ro](mailto:conpet@conpet.ro)  
[www.conpet.ro](http://www.conpet.ro)

Fiscal Identification Code .....

(for the representatives legal persons)

to represent me in the **Ordinary General Meeting of Shareholders of “CONPET” S.A.** convened on **09.11.2021, 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 **29.10.2021**, 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 proxy order 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 2021 Half I (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 30, 2021, prepared as per the Order of the Ministry of Public Finance no.2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting”, as well as the Report of the financial auditor on the review of the interim financial statements, prepared by the audit company BDO Audit SRL.**

*Note: The material 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 material 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 Register Office attached to Prahova Law Court, 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 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 no less than 24 hours prior to the general meeting, respectively up to **08.11.2021, 10.00 AM** at “CONPET” S.A., headquartered in Ploiesti, no. 1-3, Anul 1848 street,, in closed envelope, with the mention: “BOA and GMS Secretariat Bureau - For the Ordinary General Meeting of Shareholders to be held on 09.11.2021”, the second copy will be presented in the ordinary 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 date and time mentioned here-above, to the e-mail address: [actionariat@conpet.ro](mailto:actionariat@conpet.ro), under the penalty provided at Art. 125 paragraph 3 of Law no.31/1990 regarding companies, subsequent amendments and additions.

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

NAME AND SURNAME \_\_\_\_\_

(First and last name of the shareholder natural person or of the legal representative of the shareholder legal person, in print, in capital letters)

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 additions.