

GENERAL EMPOWERMENT
THE GENERAL MEETING OF SHAREHOLDERS¹

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/registration date, received from Depozitarul Central)

PIN....., Identified with Identity card/ Passport... series.....number.....,
issued by....., domiciled
in.....
.....(Address),

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

(name and surname /name of the representative whom the empowerment is granted to)
With domicile/headquartered in
.....

Personal Identification Number....., identified with Identity card/
Passport series.....no.....,

Issued by.....,

(for the representatives natural persons)

Fiscal Identification Code

(for the representatives legal persons)

as my representative in the **General Meeting of Shareholders** of “CONPET” S.A., to exercise the voting right related to my holding of shares and registered in the Shareholders’ Registry at DEPOZITARUL CENTRAL S.A. Bucharest at the reference date.

The undersigned, hereby grant discretionary voting powers to the afore-mentioned representative on the issues included on the Agenda.

This empowerment was concluded in _____ original counterparts; one counterpart will be submitted in copy, including the certified true copy mention under the signature of the representative, at CONPET S.A. headquarters, BoD and GMS Secretariat Bureau.

DATE OF THE EMPOWERMENT _____

VALIDITY

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:

¹*The content is compliant with ASF Regulation no. 5/2018, further amendments and completions.*

