

**Correspondence Voting Bulletin  
 for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”  
 convened for 24.05.2022/25.05.2022**

The Undersigned \_\_\_\_\_, domiciled in

\_\_\_\_\_ identified with ID \_\_\_\_\_ series \_\_\_\_\_ number \_\_\_\_\_, issued by \_\_\_\_\_ on the date of \_\_\_\_\_ and Personal Identification Number \_\_\_\_\_, shareholder at the reference date **13.05.2022**, 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 Register Office attached to \_\_\_\_\_ Law 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 <sup>1</sup> 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 **24.05.2022, 10:00 AM**, at “CONPET” S.A. headquarters in Ploiesti, no. 1-3, Anul 1848 Street, or on the date of holding the second meeting **25.05.2022**, 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 entrustment or other shareholder present in the OGMS (if the representative of the majority shareholder is not present)**

**2. Approval of the transaction with S.N.T.F.M „CFR MARFĂ”, which will be materialized by concluding an Addendum to Contract no. S-CA 57 dated 28.03.2019, having as object the augmentation of the transport tariff, respectively the augmentation of the estimated value of the contract with the amount of 3,483,766 RON.**

For	Against	Abstention

**3. Approval of the registration date 17.06.2022 advanced by the Board of Directors, with ex-date 16.06.2022.**



For	Against	Abstention

4. 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 of the 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 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 24.05.2022”, 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 **23.05.2022, 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](mailto:actionariat@conpet.ro), under the sanctions stipulated in Art. 125 Para. (3) of Law no. 31/1990 on companies, subsequent amendments and completions.

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 24.05.2022 (in first call)/25.05.2022 (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)*

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_

(signature)

<sup>1</sup> The legal representative capacity is being ascertained based on the list of shareholders at the reference/registration date, received from Depozitarul Central.

<sup>2</sup> In case of the shareholder legal person, shall be mentioned the position of the legal representative.

<sup>3</sup> In case of the shareholder legal person, a valid stamp will be applied.

