

**SPECIAL EMPOWERMENT**

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS "CONPET" S.A.**

**dated 20.09.2022/21.09.2022**

**The Undersigned** \_\_\_\_\_ (to be filled in with the name and surname of the individual shareholder), identified with ID/passport \_\_\_\_\_ series \_\_\_\_\_ number \_\_\_\_\_, issued by \_\_\_\_\_ on the date of \_\_\_\_\_ and Personal Identification Number \_\_\_\_\_, domiciled in \_\_\_\_\_

or

**The Subscribed**, \_\_\_\_\_ (name of the shareholder legal person) with registered office in \_\_\_\_\_, registered at the Trade Registry/entity similar to the non-resident legal persons under number \_\_\_\_\_, TIN/equivalent registration number for non-resident legal persons \_\_\_\_\_, legally represented by \_\_\_\_\_ (the section shall be filled in exclusively with the first and last name of the legal representative of the shareholder legal person, as they are consigned in the documents asserting the representative capacity)

shareholder at the reference date, i.e. **09.09.2022**, of the company CONPET S.A., a company managed in a unitary system, established and functioning in accordance with Romanian legislation, registered with the Trade Registry Office under the Prahova Tribunal under no. J29/6/1991, tax identification code RO 1350020, with the registered office of the company located in no. 1–3, Anul 1848 Street, Ploiești, Prahova Romania, with the subscribed share capital and paid up in the amount of 28,569,842.40 RON ("the Company"),

holder of a number of holder/owner of a number of \_\_\_\_\_ shares, representing \_\_\_\_\_ % from the total number of 8,657,528 shares issued by the Company, 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 voting rights,

**I hereby empower:**

\_\_\_\_\_ (name and surname/name of the empowered natural person whom the empowerment is granted to), identified with Identity card/ Passport series \_\_\_\_\_ number \_\_\_\_\_, issued by \_\_\_\_\_ on \_\_\_\_\_, PIN \_\_\_\_\_, having domicile,

**OR**

\_\_\_\_\_ (name and surname of the empowered legal person whom the empowerment is granted to) with registered office in \_\_\_\_\_, registered at the Trade Registry/entity similar to the non-resident legal persons under number \_\_\_\_\_,

TIN/equivalent registration number for non-resident legal persons \_\_\_\_\_, legally represented by \_\_\_\_\_ (the section shall be filled with the first and last name of the legal representative), identified with Identity card/ Passport series \_\_\_\_\_ number \_\_\_\_\_, issued by \_\_\_\_\_ on \_\_\_\_\_, PIN \_\_\_\_\_, having domicile, \_\_\_\_\_,

**to represent me in the Ordinary General Meeting of Shareholders of the Company “CONPET” S.A. convened on 20.09.2022, starting with 10.00 a.m. (local time), at the company headquarters in Ploiești, no. 1 - 3, Anul 1848 Street, or at the date of holding the second meeting, in case the first doesn't take place, respectively 21.09.2022, starting 10.00 a.m. (local time), at the company's headquarters in Ploiești, no. 1 - 3, Anul 1848 Street, 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 09.09.2022, 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. Presentation of the Administrators' Report regarding the activity for 2022H1 (period January - June 2022), prepared as per the provisions of Art. 223 of ASF Regulation no. 5/2018 and Art. 55 of GEO no. 109/2011, accompanied by the Financial Statements at the date and for the period of six months ended June 30, 2022, 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 material is submitted for the information of the OGMS.

**3. Approval of the registration date 18.10.2022 advanced by the Board of Directors, with ex-date 17.10.2022.**

For	Against	Abstention

**4. The empowerment of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution and of the Director General to sign the documents necessary to carry out the formalities at the Trade Register Office attached to the Prahova Tribunal regarding the registration of administrators and the publication of the OGMS Resolution 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. The special empowerment shall contain the method of identification of the quality of shareholder and the number of shares held, as well as specific voting instructions, with the clear mention of the voting option “for” or “against” for every item submitted for approval and included in the Agenda of the OGMS.

The “Abstention” position adopted by a shareholder regarded the items included on the agenda of the general meeting of shareholders is not deemed expressed vote.

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 minimum 24 hours prior to the general meeting, respectively up to **19.09.2022, 10.00 AM** at “CONPET” S.A., headquartered in Ploiești, no. 1-3, Anul 1848 street, in closed envelope, with the mention: “*BoD and GMS Secretariat Bureau* “ - *For the Ordinary General Meeting of Shareholders to be held on 20.09.2022*”; the second copy will be presented in the 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 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.

**This special empowerment is only valid in relation to the Ordinary General Meeting of Shareholders convened on 20.09.2022 (in first call)/21.09.2022 (in second call).**

Date of awarding the special empowerment: \_\_\_\_\_

First and last name: Nume și prenume: \_\_\_\_\_

(shall be filled in with the first name and last name of the shareholder natural person, in print, in capital letters)

Signature: \_\_\_\_\_

(shall be filled in with the signature of the shareholder natural person)

or

Name of the shareholder legal person: \_\_\_\_\_

First name and last name of the legal representative: \_\_\_\_\_

(shall be filled in with the name of the shareholder legal person and with the first and last name of the legal representative, in print, in capital letters)

Signature: \_\_\_\_\_

(shall be signed and stamped by the legal representative of the shareholder legal person)