

**Correspondence Voting Bulletin
for the Ordinary General Meeting of Shareholders of “CONPET” SA”
convened for 14.12.2022(15.12.2022)**

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 _____, Personal Identification Number _____, domiciled in _____,

legally represented by

_____ (to be filled in with the name and surname of the legal representative of the shareholder natural person only for the individual shareholders lacking exercise capacity or with limited exercise capacity), identified with ID/passport series _____, no. _____, issued by _____, on _____, PIN _____, residing in _____

or

The Undersigned _____ (to be filled in with the name of the legal entity shareholder) with registered offices in _____, registered at the Trade Registry Office/similar entity for non-resident legal entities under no. _____, tax registration number/ equivalent registration number for non-resident legal entities _____, legally represented by _____ (to be filled in with the name and surname of the representative of the legal entity shareholder, as they appear in the documents proving the status of representative)

shareholder at the reference date, namely **05.12.2022**, of “CONPET” SA, a company managed in a unitary system, established and functioning in accordance with the 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 str. 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 lei (“**The Company**”),

holder of a number of _____ shares issued by “CONPET” SA, representing _____ % of the total number of 8,657,528 shares of “CONPET” S.A., which entitles me to a number of _____ voting rights in the Extraordinary General Meeting of Shareholders representing _____ % from the total of 8,657,528 voting rights



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being aware of the agenda of the General meeting and the documentation and information materials related to the respective agenda, by this vote by correspondence I express my vote for the **Extraordinary General Meeting of Shareholders** to be held on **14.12.2022, 10:00 AM** (Romanian time), at “CONPET” SA headquarters in Ploiești, Anul 1848 Street, or on the date of holding the second meeting **15.12.2022**, 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 extension, based on the provisions of Article 64 ^ 1 paragraph (5) of Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises, approved with amendments and completions by Law no.111/2016, of the term of mandate contracts of the provisional administrators of the Company, appointed by the OGMS resolution, no. 4 of 18.08.2022 (*Gheorghe Cristian – Florin, Albulescu Mihai – Adrian, Buica Nicusor – Marian, Kohalmi – Szabo Luminița – Doina, Tanasica Oana – Cristina*), respectively by the OGMS resolution no. 6 of 28.10.2022 (*Gavrilă Florin – Daniel, Zaman Andrei – Mihai*), with a period of 2 months, respectively from 22.12.2022 to 21.02.2023 (inclusive of), or until the completion of the selection procedure provided for in GEO no.109/2011 on corporate governance of public enterprises, approved with amendments and completions by Law no. 111/2016, if this occurs earlier than the date of expiry of their term of office.

For	Against	Abstention

Note: The Voting Bulletin for casting the secret vote via correspondence attached to this Form will be filled-out.

3. Approval of the Addendum which will be concluded with the mandate contracts of the provisional administrators following the approval of the extension of their duration.

For	Against	Abstention

4. Approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders for the execution of the mandate contracts of the elected administrators.

For	Against	Abstention

5. The declaration of the fulfillment of the limitation period of the material right to share of shareholders to dividends related to the financial year 2018, unclaimed until 30.09.2022, in the amount of 1,770,982.38 RON, dividends that will be registered according to the applicable accounting regulations.

For	Against	Abstention

6. Approval of the registration date 30.12.2022 advanced by the Board of Directors, with ex-date 29.12.2022.

For	Against	Abstention



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7. 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 the extension of the provisional administrators contract durations 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: According to art. 201 of the ASF Regulation no.5/2018 *regarding the issuers of financial instruments and market operations*, for each item on the agenda of the general meeting, the shareholder will express their vote "For" or "Against", or, as the case may be, shall mention (check) "Abstention". The other boxes will be left blank.

The voting form will contain the method of identifying the shareholder quality and the number of shares held, as well as specific voting instructions, with a clear indication of the voting option "For" or "Against" for each item subject to approval included on the agenda of the OGMS.

The "Abstention" option which a shareholder may take, regarding the items on the agenda of the General Meeting of Shareholders does not represent a cast vote.

NOTE: As per Art. 201 of the ASF (Financial Supervisory Authority) Regulation no. 5/2018, *regarding the issuers of financial instruments and market operations*, at every point of the Agenda of the General Meeting, the shareholder will express the "For" or "Against" vote, or, as the case may be, mention (check) "Abstention". The other boxes shall remain blank.

The voting bulletin/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 regarding the items included on the agenda of the general meeting of shareholders is not deemed expressed vote.

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 14.12.2022*", at "CONPET SA" 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 **13.12.2022, 10:00 AM**.

The correspondence voting form, along with the required supporting documents (confirmation statement of the undersigned, original or certified true copy, issued by a competent authority in the state in which the shareholder is legally registered, which certifies the identity of the legal representative, issued with no more than 3 months before the date of publication of the General Meeting's convening notice) can also be sent with an extended electronic signature, according to the provisions of Law no. 455/ 2001 regarding the electronic signature, until the same date and time mentioned above, to the e-mail address: actionariat@conpet.ro, under the penalty provided by art. 125 para. (3) from Law no. 31/ 1990 on companies, with subsequent amendments and additions.

The shareholder takes full responsibility for the accurate filling of the bulletin and the safe submission of this voting form.



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This correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 14.12.2022 (in first call)/15.12.2022 (in second call).

Date of completion of the voting bulletin by correspondence: _____

Name and Surname: _____

(to be filled in with the name and surname of the individual shareholder, in clear, capital letters)

Signature: _____

(in the case of collective shareholders, it will be signed by all shareholders)

or

Name of shareholder legal entity _____

Name and surname of the legal entity shareholder _____ of _____ legal representative: _____

(to be filled in with the name of the legal entity shareholder and the name and surname of the legal representative, in clear, capital letters)

Signature: _____

(will be signed by the representative of the shareholder legal entity and will be stamped).



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