

**SECRET VOTING BULLETIN**

for Item 2 on the AGENDA of the OGMS convened on

**17.08.2023 (in first call)/21.08.2023 (in second hall)**

The number of shares held by the shareholder at reference date 08.08.2023:

No. of shares/expressed votes: \_\_\_\_\_

*2. Appointment of several provisional administrators of the company, considering the vacancies of the positions of member in the Board of Directors as of 22.08.2023, following the termination of the mandates by the expiry of the duration thereof. The duration of the provisional administrators' mandate will be of maximum 4 months, starting 22.08.2023 until 21.12.2023 (inclusive of), in accordance with the provisions of Art. 64<sup>1</sup>, Para (5) of GEO no. 109/2011 or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if it takes place earlier than 4 months as of the appointment by the OGMS, with possibility of extending the mandate by another 2 months.*

**2.1. Mr. Gheorghe Cristian – Florin**

For	Against	Abstention

**2.2. Mr. Buică Nicușor – Marian**

For	Against	Abstention

**2.3. Mrs Kohalmi - Szabo Luminița– Doina**

For	Against	Abstention

**2.4. Mrs Tănăsică Oana– Cristina**

For	Against	Abstention

**2.5. Mr. Gavrilă Florin– Daniel**

For	Against	Abstention

**2.6. Mr. Zaman Andrei– Mihai**

For	Against	Abstention



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**2.7. Mr. Barbu Irina - Mihaela**

For	Against	Abstention

The shareholder will vote “For” or “Against”, or, as the case may be, mention (tick) “Abstention”.

The other boxes shall remain blank.

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 voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 18.08.2023/21.08.2023.*

Date of completion of the secret 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 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: \_\_\_\_\_

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



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