

**Correspondence Voting Bulletin**  
**for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”**  
**convened for 29.09.2024 (30.10.2024)**

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 \_\_\_\_\_

**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 on the reference date, i.e. **18.10.2024**, 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 attached to 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, Ploiesti, Prahova County, Romania, with the subscribed and paid up share capital in the amount of 28,569,842.40 Ron (“**the Company**”),

holder of a number of \_\_\_\_\_ shares, representing \_\_\_\_\_ % from the total number of 8,657,528 shares issued by “CONPET” S.A., which entitles me to a number of \_\_\_\_\_ voting rights in the



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Ordinary General Meeting of Shareholders representing \_\_\_\_\_ % from the total of 8,657,528 voting rights

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 **Ordinary General Meeting of Shareholders** to be held on **29.10.2024, 10:00** (Romanian time), at “CONPET” S.A. headquartered in Ploiesti, 1-3 Anul 1848 street, or on the date of holding the second meeting **30.10.2024**, 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. The substantiation of the rectified 2024 Revenues and Expenditure Budget.**

For	Against	Abstention

**3. Approval of the registration date 15.11.2024 advanced by the Board of Directors, with ex-date 14.11.2024.**

For	Against	Abstention

**4. The Empowerment:**

a) of the President of the Ordinary General Meeting of Shareholders to sign the OGMS Resolution;

For	Against	Abstention

b) of the Director General to perform the necessary diligence in order to register this OGMS Resolution, as well as to be granted the right to delegate the proxy to another person, in relation to the Trade Register Office attached to Prahova Law Court.

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 mention (check) “Abstention”. The other boxes shall remain blank.

The voting bulletin 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.



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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 29.10.2024*”, 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 **28.10.2024, 10:00**.

The corresponding voting bulletin together with the requested supporting documents (certificate of ascertainment of the undersigned, in original or in copy according to the original, issued by a competent authority of the state where the shareholder is legally registered, certifying the identity of the legal representative, issued no later than 3 months before the date of publication of the convening notice of the general meeting) may also be transmitted with an extended electronic signature, according to the provisions of Law nr. 455/2001 on the electronic signature, until the same date and time mentioned above, on the e-mail address: [actionariat@conpet.ro](mailto:actionariat@conpet.ro), under the sanction provided by art. 125 para. (3) of Law no. 31/ 1990 on companies, with subsequent amendments.

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 29.10.2024 (in first call)/30.10.2024 (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 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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