

GENERAL EMPOWERMENT
THE GENERAL MEETING OF SHAREHOLDERS1

The undersigned.....

(name and surname of the shareholder, natural person or of the legal representative of the shareholder legal person)

**Legal Representative
of.....**
.....

(shall be filled in exclusively for the shareholder legal person, with the full name and Tax Registration Code. The legal representative capacity is ascertained based on the list of shareholders as of the reference/registration date, received from Depozitarul Central).

PIN....., identified with ID/ Passport series..... No., issued by....., domiciled in.....
.....(address),

holder of a number of..... shares representing.....% of the total number of 8,657,528 shares issued by CONPET SA, which entitles me to a number of voting rights in the General Meeting of Shareholders, representing % of the total number of voting rights/total number of shares issued by “CONPET” SA, I hereby **empower/appoint**
.....

(name and surname/name of the representative to whom the power of attorney is granted)

domiciled/headquartered in
.....
.....

Personal Identification Number, identified with ID/Passport series, no, issued by
.....,

(for the representatives legal persons)

Tax Registration Code

(for the representatives legal persons)

as my representative in the **General Meeting of Shareholders** of “CONPET” SA to exercise the voting right corresponding to the shares held by me and registered in the Shareholders' Registry at DEPOZITARUL CENTRAL SA București on the reference date.



CONPET SA, Romania
1-3 Anul 1848 Street, Ploiești, 100559, Prahova
Tel: +40 – 244 – 401360; fax: + 40 – 244 – 516451
TIN: 1350020; NACE Code 4950; J1991000006291
Subscribed and paid-up share capital 28,569,842.40 RON

The undersigned hereby grants discretionary voting power to the above-named representative on the issues included in the agenda.

This empowerment was concluded in _____ original copies of which one will be submitted in copy, including the certified true copy mention under the signature of the representative, at CONPET SA's headquarters, BoD and GMS Secretariat Bureau.

DATE OF THE EMPOWERMENT _____

VALIDITY _____

NAME AND SURNAME _____

(First and last name of the shareholder natural person or of the legal representative of the shareholder legal person)

SIGNATURE: _____

(Signature of the shareholder natural person or signature and stamp for the legal representative of the shareholder legal person)

Note:

'The content is compliant with ASF Regulation No. 5/2018, with subsequent amendments and completions and additions.



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