

**SPECIAL EMPOWERMENT**

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS “CONPET” S.A.**

**dated 16.07.2025/17.07.2025**

**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. **07.07.2025** of the company “CONPET” – S.A., a company managed in a unitary system, established and functioning in accordance with the Romanian legislation, registered with the Trade Registry Office attached to Prahova Tribunal under no. J1991000006291, TIN 1350020, with the registered office of the company located in no. 1– 3, Anul 1848 Street, Ploiești, Prahova, Romania, with the subscribed and paid up share capital in the amount of 28,569,842.40 RON (“the Company”),

holder/owner of a number of \_\_\_\_\_ shares, representing \_\_\_\_\_ % from the total 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 16.07.2025, starting 10.00** (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 **17.07.2025**, starting **10.00** (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 **07.07.2025**, 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 financial and non-financial key performance indicators for the directors and non-executive administrators resulting from the Administration Plan of CONPET SA, in accordance with Minute no. 1/02.04.2025 of the negotiation meeting regarding the financial and non-financial performance indicators resulting from the 2023-2027 administration plan and with Order no. 651/2024 of the AMEPIP President, which will constitute an annex to the mandate contracts of the directors and members of the Board of Directors of CONPET SA.**

For	Against	Abstention

**3. Approval of the Addendum to the mandate contract to be concluded with the members of the Board of Directors in the form and contents as proposed by the Ministry of Energy.**

For	Against	Abstention

**4. Approval of the mandate of the representative of the Romanian State shareholder through the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the Addendum to the Mandate Contract with the members of the Board of Directors.**

For	Against	Abstention

**5. Empowerment of the Chairperson of the Board of Directors of CONPET SA to sign the Resolution of the Ordinary General Meeting of Shareholders and to carry out all and any of the legal formalities required for the registration and ensuring the enforceability against third parties of the resolutions adopted by the Ordinary General Meeting of Shareholders. The empowered person may delegate to other persons the mandate regarding the fulfillment of the aforementioned formalities.**

For	Against	Abstention

**6. Approval of the registration date 05.08.2025 advanced by the Board of Directors, with ex-date 04.08.2025.**

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 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 from the Agenda of the Ordinary General Meeting of Shareholders. 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 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 **15.07.2025, 10.00** 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* dated 16.07.2025”; 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. 214/2024 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 16.07.2025 (in first call)/17.07.2025 (in second call).**

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

First and last name: \_\_\_\_\_

(shall be filled in with the first 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 filled in and stamped by the legal representative of the shareholder legal person and