

Correspondence Voting Bulletin

for the Ordinary General Meeting of Shareholders of “CONPET” S.A.”

convened for 26.09.2025 (29.09.2025)

The Undersigned _____ (to be filled in with the name and surname of the shareholder natural person), identified with ID/passport _____ series _____ number _____, issued by _____ on the date of _____ and Personal Identification Number _____, domiciled in _____

regally 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 _____, residing _____, in _____, PIN _____,

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, i.e. **16.09.2025** 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. J1991000006291, tax identification code 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 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 **26.09.2025, 10:00** (Romanian time), at “CONPET” S.A. headquarters in Ploiești, no. 1-3 Anul 1848 street, or on the date of holding the second meeting **29.09.2025**, 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 proposal in the order of mandate or other shareholders present in the OGMS (if the representative of the majority shareholder is not present)**

2. Presentation of the Half -Yearly Board of Director's Report regarding the activity for 2025H1, prepared as per the provisions of Art. 67 of law no. 24/2017 and Art. 55 of GEO no. 109/2011, on the corporate governance of public enterprises, accompanied by the Financial Statements at the date and for the period of six months ended 30.06.2025, prepared as per Order of the Ministry of Public Finance no. 2844/2016 and the International Accounting Standard 34 “Interim Financial Reporting” and the Declaration of the persons in charge.

Note: *The material is submitted to the information of the OGMS.*

3. Ascertaining the fulfillment of the shareholders' statute of limitations to the dividends related to 2021 financial year, not collected until 16.06.2025 in the amount of 1,666,860.44 lei, dividends that will be recorded according to the applicable accounting regulations.

For	Against	Abstention

4. Approval of the extension, based on the provisions of Art. 29¹ Para. (2) of GEO no. 109/2011 on the corporate governance of public enterprises, of the Mandate contract duration of the provisional member of the BoD of the company, Mr. Silviu Văduva, appointed by OGMS Resolution no. 2 dated 29.04.2025, by a period of 2 months, respectively starting 29.09.2025 until 28.11.2025 (inclusive of), or until the completion of the selection and nomination procedure provided for in GEO no. 109/2011 on the corporate governance of public enterprises, if this takes place earlier than the expiry date of the provisional administrator's mandate.

For	Against	Abstention



e-mail: conpet@conpet.ro
www.conpet.ro

5. Approval of the Addendum which will be concluded to the Mandate contract of the provisional administrator of the BoD, following the approval of the extension of his mandate duration.

For	Against	Abstention

6. Approval of the designation of the representative of the Ministry of Energy in the Ordinary General Meeting of Shareholders to sign the Addendum to the Mandate contract of the provisional administrator of the company.

For	Against	Abstention

7. Approval of the registration date 16.10.2025 advanced by the Board of Directors, with ex-date 15.10.2025.

For	Against	Abstention

8. 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 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 Mandate contract duration of the provisional member of the BoD 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 within the Company, the proxy to perform the above-mentioned diligence.

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 as the case may be, 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.



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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 “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 dated 29.04.2025”, at “CONPET S.A.” headquarters in Ploiești, no. 1-3, Anul 1848 Street, in order to be registered as having been received at the company’s Registry no later than **25.09.2025, 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 no. 214/2024 on the electronic signature, until the same date and time mentioned above, on the e-mail address: actionariat@conpet.ro, under the sanction provided by art. 125 para. (3) of Law no. 31/ 1990 on companies, with subsequent amendments and supplementations.

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 26.09.2025 (in first call)/29.09.2025 (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:



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(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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