

SPECIAL EMPOWERMENT

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS “CONPET” SA

dated 26.09.2025/ 29.09.2025

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 _____, 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 on 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 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, Ploiesti, 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

_____ (shall be filled with the name of the empowered legal person to whom this empowerment is granted to) with registered offices 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 in, _____,

to represent me in the Ordinary General Meeting of Shareholders of the Company “CONPET” S.A. convened on **26.09.2025**, starting with **10.00** (local time), at the company headquarters in Ploiesti, no. 1 - 3, Anul 1848 street, or on the date of holding the second meeting, in case the first doesn't take place, respectively **29.09.2025**, starting **10.00** (local time), at the company's headquarters in Ploiesti, 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, on the reference date **16.09.2025**, 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 empowerment or other shareholder present in the OGMS (if the representative of the majority shareholder is not present)**

2. Presentation of the Half-Yearly Board of Directors' 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 on 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 for the information of the OGMS.*

3. The ascertainment related to the fulfillment of the Statute of Limitation of the shareholders to the dividends related to the financial year 2021, uncollected until 16.06.2025 in the amount of 1,666,860.44 RON, dividends that will be registered as per the applicable accounting regulations.

For	Against	Abstention

4. Approval of the extension, based on the provisions of Art. 29[^]1 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

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 for the execution of the Addendum to the mandate contracts of the provisional administrators 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. The Empowerment:

a) of the President of the OGMS session 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 Board of Directors 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, 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 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.

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 25.09.2025, 10.00 at “CONPET” S.A., headquartered in Ploiesti, no. 1-3, Anul 1848 street, in closed envelope, with the mention: “*BoD and GMS Secretariat Bureau “ - For the Ordinary General Meeting of Shareholders to be held on 26.09.2025”*”; 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, 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 26.09.2025 (in first call)/29.09.2025 (in second call).

Date of awarding the special empowerment: _____

First and last name: _____

(shall be filled in with the first name 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