

**Correspondence Voting Bulletin**  
**for the Extraordinary General Meeting of Shareholders of “CONPET” S.A.”**  
**convened for 29.10.2025 (30.10.2025)**

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 \_\_\_\_\_

**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. **17.10.2025** 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 Register 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 County, Romania, with the subscribed and paid up share capital in the amount of 28,569,842.40 Ron (“**the Company**”),

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

being aware of the agenda of the General meeting the information materials related to the respective agenda, by this vote by correspondence I express my vote for the **Extraordinary General Meeting of Shareholders** to be held on **29.10.2025, 11:00 AM** (Romanian time), at “CONPET” S.A. headquartered in Ploiesti, 1-3 Anul 1848 street, or on the date of holding the second meeting **30.10.2025**, in case the first one doesn’t take place, as follows:

**1. Election of a Secretary of the Extraordinary General Meeting of Shareholders (EGMS).**

For	Against	Abstention

**\* representative of the majority shareholder, according to the entrustment or other shareholder present in the EGMS (if the representative of the majority shareholder is not present)**

**2. Approval of the amendment of the Articles of Incorporation of “CONPET” S.A., as per the proposals in the Annex to the EGMS Convening Notice. (The Articles of Incorporation Amendment Project)**

**Art. 6 The Share Capital Para (3) of the Articles of Incorporation is being amended and bear the following contents:**

- (1) The core business: as per the codification (Order no.377/2024) CAEN Rev: CAEN group 495 - Transport via pipelines

For	Against	Abstention

- (2) The core business of the company: as per the codification (Order no.377/2004) Rev. CAEN (3):

- CAEN code, 4950 - Transports via pipelines.

For	Against	Abstention

**Art.7 Secondary lines of business, of the Articles of Incorporation shall be supplemented with the following activities:**

- CAEN code, 2011 - Industrial Gas Manufacturing;
- CAEN, 3311 - Repair and maintenance of articles made of metal;
- CAEN, 4685 - Wholesale of chemicals;
- CAEN, 4778 - Retail trade of other new goods.

For	Against	Abstention

**Art. 7 Secondary activity objects, from the Articles of Incorporation is updated as per CAEN Rev.3 (updated version of the Classification of Activities in the National Economies, approved by the Order of the President of the National Institute of Statistics no.377/17.04. 2024), and shall bear the following contents:**

0150 - Activities in mixed farming (crop and animal production)

0910 - Support activities for petroleum and natural gas extraction

- 1011 - Processing and preserving meat
- 1012 - Processing and preserving of poultry meat
- 1013 - Production of meat products, including poultry
- 1020 - Processing and preserving fish, crustaceans and mollusks'
- 1031 - Processing and preserving potatoes
- 1032 - Manufacture of fruit and vegetable juice
- 1039 - Processing and preserving of fruits and vegetables (not elsewhere classified), (Ro. n.c.a.).
- 2011 - Industrial gas manufacturing
- 2522 - Manufacture of tanks, cisterns and containers of metal
- 2593 - Manufacture of wire products, chains and springs
- 3311 - Repair and maintenance of articles made of metal
- 3313 - Repair and maintenance of electronic and optical equipment
- 3314 - Repair and maintenance of electrical equipment
- 3319 - Repair and maintenance of other equipment
- 3320 - Installation of industrial machinery and equipment
- 3511 - Electricity production from non-renewable resources
- 3512 - Electricity production from renewable resources
- 3514 - Distribution of electricity
- 3524 - Gas storage, as part of supply services
- 3530 - Steam and air conditioning supply
- 3600 - Water collection, treatment and supply
- 3700 - Wastewater collection and treatment
- 3811 - Collection of non-hazardous waste
- 3822 - Production of energy (electric or thermal) through waste treatment (including incineration)
- 3823 - Other waste treatment activities
- 3831 - Waste incineration without energy production
- 3832 - Landfill or permanent waste deposits activities
- 3833 - Other waste disposal activities
- 3900 - Decontamination activities and services
- 4321 - Electrical installation works
- 4322 - Sanitary installations, heating and air conditioning works
- 4323 - Insulation works
- 4324 - Other construction installation works
- 4360 - Brokerage services for special construction works
- 4611 - Brokerage in the trade of agricultural raw materials, live animals, textile raw materials and semi-finished products
- 4612 - Brokerage in the trade of fuels, ores, metals and chemical products for industry
- 4613 - Brokerage in the trade of timber and construction materials
- 4614 - Brokerage in the trade of machinery, industrial equipment, ships and aircraft
- 4615 - Brokerage in the trade of furniture, housewares and blacksmiths
- 4616 - Brokerage in the trade of textile, fur clothing, footwear and leather goods
- 4617 - Brokerage in the trade of food products, beverages and tobacco
- 4618 - Brokerage in the trade specialized in the sale of specific products, n.c.a.
- 4619 - Brokerage in the trade of miscellaneous products
- 4671 - Motor vehicle wholesale trade

4681 - Wholesale of solid, liquid and gaseous fuels and derived products  
4685 - Wholesale of chemicals  
4686 - Wholesale of other intermediate products  
4687 - Wholesale of waste and scrap  
4690 - Non-specialized wholesale trade  
4711 - Non-specialized retail, predominantly selling food, beverages and tobacco  
4712 – Non - specialized retail sale with predominant sale of non-alimentary products  
4721 - Retail sale of fresh fruits and vegetables  
4722 - Retail sale of meat and meat products  
4723 - Retail sale of fish, crustaceans and mollusks  
4724 - Retail sale of bread, pastries and sugar confectionery  
4730 - Retail sale of motor vehicle fuels  
4778 - Retail trade of other new goods  
4781 - Motor vehicle retail  
4791 - Brokerage in the non-specialized retail  
4792 - Brokerage in the specialized retail  
4920 - Freight rail transport  
4931 - Land passenger transport, based on schedule  
4932 - Occasional land passenger transport  
4934 - Passenger transport by funiculars, cable cars and ski lifts  
4939 - Other passenger land transport n.c.a.  
4941 - Road freight transport  
5210 - Warehousing and storage  
5221 - Ancillary service activities for land transport  
5224 - Cargo handling  
5225 - Transport logistics services activities  
5226 - Other activities related to transport  
5231 - Brokerage activities for freight transport  
5232 - Brokerage activities for passenger transport  
5330 - Brokerage services for postal and courier activities  
5510 - Hotels and other similar accommodation facilities  
5520 - Short-stays and vacation accommodation - facilities  
5540 - Brokerage for accommodation services  
5590 - Other accommodation services  
5611 - Restaurants  
5612 - Activities of mobile food service units  
5622 - Other food services n.c.a.  
5640 - Brokerage for food and beverage services  
5829 - Editing activities of other software products  
6020 - Television broadcasting activities, video programs distribution activities  
6039 - Other content distribution activities  
6110 - Telecommunications activities via cable, wireless and satellite networks  
6120 - Resale of telecommunications services and telecommunications intermediation services  
6190 - Other telecommunications activities



6220 - Information technology consultancy and management (management and operation) of computing resources  
6290 - Other information technology service activities  
6310 - Data processing, website administration and related activities  
6811 - Buying and selling of own real estate  
6820 - Renting and subletting of own or leased real estate  
7112 - Engineering activities and related technical consultancy  
7120 - Technical testing and analysis activities  
7210 - Research - development on natural sciences and engineering  
7711 - Renting and leasing activities with cars and light road vehicles  
7712 - Renting and leasing activities with heavy road vehicles  
7721 - Renting and leasing activities with recreational goods and sports equipment  
7732 - Renting and leasing activities with construction machinery and equipment  
7733 - Renting and leasing activities with office machines and equipment (including computers)  
7739 - Renting and leasing activities with other machinery, equipment and tangible goods n.c.a.  
7751 - Brokerage services for the rental and leasing of cars, campers and trailers  
7752 - Brokerage services for the rental and leasing of other tangible and intangible goods (except financial)  
8240 - Brokerage activities for business support services n.c.a.  
8291 - Activities of collection agencies and credit reporting offices  
8299 - Other business support services activities n.c.a.  
8425 - Firefighting and fire prevention activities  
8559 - Other forms of education n.c.a.  
8561 - Brokerage activities for courses and tutors (tutors, teachers)  
8610 - Hospital assistance - activities  
8691 - Diagnostic imaging services and activities of medical laboratories  
8692 - Ambulance patient transport  
8693 - Activities of psychologists and psychotherapists, except doctors  
8694 - Activities of nurses and midwives  
8695 - Physiotherapy activities  
8696 - Traditional, complementary and alternative medicine activities  
8697 - Brokerage services for medical, dental and other services relating to human health  
8699 - Other human health activities n.c.a.  
8791 - Brokerage activities for home care services  
9130 - Conservation, restoration and other support activities for cultural heritage  
9311 - Activities of the sports facilities  
9312 - Sports club activities  
9319 - Other sport activities n.c.a.  
9329 - Other leisure and fun activities n.c.a.  
9531 - Repair and maintenance of motor vehicles  
9540 - Brokerage services for the repair and maintenance of computers, personal and household items, motor vehicles and motorcycles  
9640 - Brokerage activities for personal services

For	Against	Abstention

**Art. 20 Para (1) letter i) of the Articles of Incorporation shall be amended/supplemented) and bear the following contents:**

i) Elaborates a proposal for the administration component within 30 days from the date of appointment of the administrators provided by GEO no.109/2011, completed with the incidental legislations; the administration Component completed with the management component elaborated by the Directors with mandate contract form the administration Plan that is submitted to the Board of Directors and is approved by the decision thereof;

For	Against	Abstention

ii) Within 5 days of the full approval of the administration Plan, by the care of the Chairman of the Board of Directors , the General Meeting of Shareholders shall be convened, in view of negotiating and approving the key performance indicators, endorsed in advance by the Agency for Monitoring and Evaluation of Public Enterprise Performance ( Ro. AMEPIP), resulting from the Administration Plan, as per the provisions of Art.30 of GEO no.109/2011 further amendments and completions;

For	Against	Abstention

**Art. 20 Para (1) o2) of the Articles of Incorporation is being amended and bear the following contents:**

o2) Approves the requests for sponsorship and transfer to the company's costs of certain amounts representing penalties, delay penalties, fines, over 100,000 RON; empowers the director general with the approval of transferring to the company's costs of certain amounts representing fines, penalties, delay penalties, irrecoverable receivables up to the maximum limit of 100,000 RON;

For	Against	Abstention

**Art. 20 Para (1) letter w) of the Articles of Incorporation shall be amended/complemented and bear the following contents:**

w) Approves the management plan drafted and carried forth by the Director General/directors with mandate contract, in 90 days as of the nomination thereof under the provisions of GEO no. 109/2011 regarding the corporate governance of the public enterprises; Within 60 days as of the appointment he presents to the BoD a proposal related to the management component of the administration plan along the duration of the mandate, in view of achieving the financial and non-financial performance indicators; The Board of Directors may require completion or review of the management component of the administration plan if it does not provide for measures to achieve the objectives contained in the letter of expectations and does not include the expected results to ensure the evaluation of the financial and non-financial performance indicators. The approval of the management component and the administration plan in full by the Board of Directors is made in maximum 20 days from the date of fulfilling the term provided by the law, meaning 60 days;

For	Against	Abstention

w1) Approves the key performance indicators of the directors with mandate contract based on which they are granted the variable remuneration component annually.

For	Against	Abstention

**Art. 35 Para (2) of the Articles of Incorporation is being amended and bear the following contents:**

(2) This Articles of Incorporation was updated on.....following the amendments approved by the GMS Resolution/ BoD Decision no....., based on the Articles of Incorporation updated on.....and was drawn up and signed in 3 (three) original copies.

For	Against	Abstention

**Art. 35 Para (2) of the Articles of Incorporation, shall be (3) and (4) and shall bear the following contents**

(3) It is introduced Annex 1 to the Articles of Incorporation of “CONPET” SA named: ANNEX 1 to the Articles of Incorporation of “CONPET” SA regarding the Board of Directors, Directors with mandate contract and financial auditor.

For	Against	Abstention

(4) The identification data of the administrators, Directors with a mandate contract and the financial auditor are registered with the Trade Register Office according to the legal provisions and are found in Annex no. 1 to the Articles of Incorporation. If there are changes in the composition of the Board of Directors, the Directors with mandate contract or the financial auditor, Annex 1 to the Articles of Incorporation shall be updated as a result of the implementation of the Resolution of the GMS or by the Decision of the Board of Directors, if applicable.

For	Against	Abstention

**3. Approval of the registration date 18.11.2025 advanced by the Board of Directors, with ex-date 17.11.2025.**

For	Against	Abstention

**4. The Empowerment:**

a) of the President of the Extraordinary General Meeting of Shareholders to sign the EGMS 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 EGMS Resolution

in the Official Gazette of Romania Part IV, as well as to be granted the right to delegate, to another person, 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 EGMS.

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 EGMS Convening Notice shall be submitted, in closed envelope, with the mention: “BoD and GMS Secretariat Bureau “ - *For the Extraordinary General Meeting of Shareholders to be held on 29.10.2024*”, to “CONPET” SA Ploiesti, no. 1-3, Anul 1848 Street, in order to be registered as having been received at the company’s Registry no later than **28.10.2025, 11:00**.

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](mailto:actionariat@conpet.ro), under the sanction provided by Art. 125 Para. (3) of Law no. 31/ 1990 on companies, with subsequent amendments and completions.

The shareholder takes full responsibility for the accurate filling-in of the bulletin and the safe submission of this correspondence voting bulletin.

**This correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 29.10.2025 (in first call)/30.10.2025 (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:

\_\_\_\_\_

(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)