

SECRET VOTING BULLETIN

for Item 9 on the supplemented AGENDA of the OGMS convened on

26.09.2025 (in first call)/ **29.09.2025** (in second call)

The number of shares held by the shareholder at reference date 16.09.2025 _____

No. of shares/ expressed votes: _____

9. Revocation of a provisional member of the Board of Directors starting on 29.09.2025 following the termination of the mandate Contract duration. (secret vote)

9.1. Mr. Silviu Văduva

For	Against	Abstention

The shareholder will express the vote “For” or “Against”, or, as the case may be, will mention (tick) "Abstention". The other boxes shall remain blank.

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 voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 26.09.2025/ 29.09.2025.

Date of completion of the secret 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 person: _____



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TIN: 1350020; NACE Code 4950; J1991000006291
Subscribed and paid-up share capital 28,569,842.40 RON

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: _____

(will be signed by the representative of the shareholder legal entity and will be stamped)

