

## SECRET VOTING BULLETIN

for Item 10 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: \_\_\_\_\_

**10.** Election of a provisional member of the Board of Directors (secret vote).

### **10.1. Mihail - Silviu Pocora**

For	Against	Abstention

The shareholder will express his/her "For" or "Against" vote, 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 the shareholder legal person: \_\_\_\_\_

First name and last name of the legal representative:

\_\_\_\_\_

(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)



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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

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Signature: \_\_\_\_\_

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

