

SPECIAL EMPOWERMENT

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS “CONPET” S.A.

dated 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 _____

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 at 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 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, Ploiești, Prahova, 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 of 8,657,528 shares issued by the Company, which entitles me to a number of _____ voting rights in the Extraordinary 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

(name and surname of the empowered legal person whom the empowerment is granted to) 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 with the first and last name of the legal representative), identified with Identity card/ Passport series _____ number _____, issued by _____ on _____, PIN _____, having domicile, _____,

to represent me in the Extraordinary General Meeting of Shareholders of the Company “CONPET” S.A. convened on 29.10.2025, starting 10.00 (local time), at the company headquarters in Ploiești, no. 1 - 3, Anul 1848 street, or on the date of holding the second meeting, in case the first doesn't take place, respectively 30.10.2025, starting 10.00 (local time), at the company's headquarters in Ploiești, no. 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, at the reference date 17.10.2025, 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 proposal of 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. (Draft amendment of the Articles of Incorporation).

Art. 6 The core business and main scope of activity, of the Articles of Incorporation shall be amended and bear the following contents:

(1) The core business: according to the codification (Order no. 377/2024) NACE Rev. (3): NACE group 495 – Transport via pipelines

For	Against	Abstention

(2) The main scope of activity of the company: according to the codification (Order no. 377/2024) NACE Rev. (3):

- NACE code 4950 - Transport via pipelines.

For	Against	Abstention

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

- NACE code 2011 - Industrial gas manufacturing;
- NACE code 3311 - Repair and maintenance of articles made of metal;
- NACE code 4685 - Wholesale of chemicals;

- NACE code 4778 - Retail trade of other new goods

For	Against	Abstention

Art. 7 Secondary lines of business of the Articles of Incorporation shall be updated according to NACE Rev. 3 (updated version of the Classification of Activities in the National Economy, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024), bearing the following content:

- 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 - Rental and leasing activities with heavy road vehicles
 7721 - Rental and leasing activities with recreational goods and sports equipment
 7732 - Rental and leasing activities with construction machinery and equipment
 7733 - Rental and leasing activities with office machines and equipment (including computers)
 7739 - Rental 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 and supplemented with letter ii) and shall bear the following contents:

i) Develops a proposal for the administration component within 30 days from the date of appointment of the administrators under the conditions provided by G.E.O. no. 109/2011, supplemented with the relevant legislation; The administration component completed with the management component developed by the Directors with mandate contract forms the Administration Plan which is submitted to the analysis of the Board of Directors and is approved by decision thereof;

For	Against	Abstention

ii) Within 5 days from the approval in full 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, according to the provisions of Art. 30 of GEO no. 109/2011, subsequent amendments and completions;

For	Against	Abstention

Art. 20 Para (1) letter o2) of the Articles of Incorporation shall be amended and bear the following contents:

o2) Approves the requests for sponsorship and approves requests for passing on to the company's costs amounts representing penalties, delay penalties, fines, irrecoverable receivables of over 100,000 RON; delegates to the Director General the power to approve the transfer to costs of 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, supplemented with w1) and bear the following contents:

w) Approves the management component developed and presented by the director general/directors with a mandate contract under the conditions provided by G.E.O. no. 109/2011 on the corporate governance of public enterprises. Within 60 days from the appointment, the director general/directors with mandate contract shall develop and submit to the Board of Directors a proposal for the management component of the administration plan during the term of office, in order to achieve the financial and non-financial performance indicators. The Board of Directors may request the completion or revision of the management component of the administration plan if it does not provide for the measures to achieve the objectives contained in the letter of expectations and does not include the forecast results that ensure the evaluation of the financial and non-financial performance indicators. The approval of the management component and

the administration plan in its entirety by the Board of Directors shall be made within a maximum of 20 days from the date of fulfillment of the term provided by law, i.e. 60 days;

For	Against	Abstention

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

For	Against	Abstention

Art. 35 Para (2) of the Articles of Incorporation shall be amended and bear the following contents:

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

For	Against	Abstention

Art. 35 Para (2) of the Articles of Incorporation shall be completed with Para. (3) and (4) and shall bear the following contents:

(3) Annex 1 to the Articles of Incorporation of "CONPET" S.A. is inserted, hereinafter referred to as: ANNEX 1 to the Articles of Incorporation of "CONPET" S.A. regarding the Board of Directors, the Directors with mandate contract and the financial auditor.

For	Against	Abstention

(4) The identification data of the administrators, the Directors with mandate contract and the financial auditor are registered at the Trade Register Office according to the legal provisions and can be 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 General Shareholders' Meeting or by the Decision of the Board of Directors, as the case may be.

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 EGMS Resolution and the drawing

up of the necessary mentions resulting therefrom, including submission/registration of the updated form of the Articles of Incorporation, respectively the publication in the Official Gazette of Romania Part IV, as well as for granting 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 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 submitted for approval and included on the Agenda of the Extraordinary General Meeting of Shareholders. 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 EGMS Convening Notice, by minimum 24 hours prior to the general meeting, respectively up to **28.10.2025, 11.00** at “CONPET” S.A., headquartered in Ploiești, no. 1-3, Anul 1848 street, in closed envelope, with the mention: “*BoD and GMS Secretariat Bureau*” - *For the Extraordinary General Meeting of Shareholders to be held on 29.10.2025*”; the representative will present the second copy 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 Extraordinary General Meeting of Shareholders convened on 29.10.2025 (in first call)/30.10.2025 (in second call).

Date of awarding the special empowerment: _____

First and last name: _____

(shall be filled in with the first 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)