

**SPECIAL EMPOWERMENT**

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS “CONPET” S.A.**

**dated 26.09.2025/29.09.2025**

**- Supplemented Agenda -**

**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. **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, Ploiești, 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**

**1**



e-mail: [conpet@conpet.ro](mailto:conpet@conpet.ro)  
[www.conpet.ro](http://www.conpet.ro)

\_\_\_\_\_  
 \_\_\_\_\_ (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 Ordinary General Meeting of Shareholders of the Company “CONPET” S.A. convened on 26.09.2025, 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 29.09.2025, 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 16.09.2025, considering the supplemented OGMS Agenda, 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 proposal in the order of mandate 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 to the information of the OGMS.***

**3. Ascertaining the fulfillment of the shareholders' statute of limitations to the dividends related to 2021 financial year, not collected until 16.06.2025 in the amount of 1,666,860.44 RON, dividends that will be recorded according to the applicable accounting regulations.**

For	Against	Abstention

**4. Approval of the extension, based on the provisions of Art. 29<sup>1</sup> 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 to sign the Addendum to the Mandate contract of the provisional administrator of the BoD 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 BoD 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

**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).

**Note: The Bulletin for the exercise of the secret voting shall be filled-in.**

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

**Note: The Bulletin for the exercise of the secret voting shall be filled-in.**

**11.** Establishing the term of office of the provisional member of the Board of Directors elected for a period of 2 (two) months, starting from 29.09.2025 until 28.11.2025 or until the completion of the selection procedure, if the selection is completed before the afore-mentioned deadline.

For	Against	Abstention

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**12.** Establishing the gross monthly remuneration of the provisional member of the Board of Directors elected in the amount established and calculated in accordance with the OGMS Resolution no. 4/18.08.2023.

For	Against	Abstention

**13.** Approval of the form of the mandate contract to be concluded with the elected provisional member of the Board of Directors, in the form proposed by the Ministry of Energy.

For	Against	Abstention

**14.** Entrustment of the representative of the majority shareholder the Romanian State through the Ministry of Energy in the OGMS for the signing of the mandate contract with the elected provisional member of the Board of Directors.

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 included on the Agenda of the Ordinary 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 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 Ploiești, no. 1-3, Anul 1848 street, in closed envelope, with the mention: “*BoD and GMS Secretariat Bureau*” - *For the Ordinary General Meeting of Shareholders dated 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](mailto: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 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)