

**ORDINARY GENERAL MEETING OF
S.C. PETROLEXPORIMPORT S.A. SHAREHOLDERS
ON 28th/ 29th OF APRIL 2014**

BALLOT - BY MAIL

AGENDA

1. Presentation, discussion and approval of the directors' report on the financial year 2013.

IN FAVOUR AGAINST UNDECIDED

2. Presentation, discussion and approval of the financial statements for the financial year 2013.

Approval of the financial audit for the financial year 2013.

IN FAVOUR AGAINST UNDECIDED

3. Approval for the use of the profit obtained during the financial year 2013 to cover losses from previous years.

IN FAVOUR AGAINST UNDECIDED

4. Approval of the directors' release from obligation related to the administration of the activity carried out during the financial year 2013, based on the submitted reports.

IN FAVOUR AGAINST UNDECIDED

6. Presentation and approval of the income and expenditure budget for the financial year 2014.

IN FAVOUR AGAINST UNDECIDED

7. Fixing the directors' salaries for the next 12 months.

IN FAVOUR AGAINST UNDECIDED

8. Approval of 15th of May 2014 as the date of registration for the identification of shareholders whom the Decision of the Ordinary General Meeting of Shareholders shall apply to, in accordance with Law no. 297/2004 regarding the capital market.

IN FAVOUR AGAINST UNDECIDED