

**ORDINARY GENERAL MEETING of  
PETROLEXPORTIMPORT S.A. SHAREHOLDERS  
on 26<sup>th</sup> of April/ 27<sup>th</sup> of April 2018**

**BALLOT - BY MAIL**

AGENDA

1. Present, debate and approve the administrators' report for the financial year 2017.

IN FAVOUR      AGAINST      UNDECIDED

2. Present, debate and approve the financial statements for the financial year 2017. Approval of the auditor's report for the financial year 2017

IN FAVOUR      AGAINST      UNDECIDED

3. Approve the sources and ways to cover the loss recorded in the financial year 2017.

IN FAVOUR      AGAINST      UNDECIDED

4. Approve the discharge of the company's administration for the activity carried out in the financial year 2017 based on the submitted reports.

IN FAVOUR      AGAINST      UNDECIDED

5. Extend the mandate of the financial auditor, Abeona Audit & Consulting S.R.L., for a period of 1 (one) year.

IN FAVOUR      AGAINST      UNDECIDED

6. Election of a member of the Board of Directors from the persons who will submit their candidatures until April 13, 2018.

IN FAVOUR      AGAINST      UNDECIDED

7. Approve the date of 18.05.2018 as the date of registration and identification of the shareholders affected by the decision of the Shareholders' Ordinary General Meeting, according to the provisions of Law no. 24/2017 on the issuers of financial instruments and market operations.

IN FAVOUR      AGAINST      UNDECIDED

8. Approve the date of 17.05.2018 as "ex date" date, i.e. the date before the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the Decision, according to the provisions of art. 2 lit. f) of Regulation no. 6/2009 issued by the National Securities Commission, amended and supplemented by Regulation no. 13/2014).

IN FAVOUR      AGAINST      UNDECIDED

9. Empower Mr. Popescu Alexandru - the Chairman of the Board of Directors to sign on behalf of the Company, the Minutes of the Meeting, the Decision of the Shareholders' General Meeting, the documents, the forms and the requests adopted/made for the purpose of executing the Ordinary General Meeting and to perform all legal formalities for the registration, advertising and publication of the Decision.

IN FAVOUR      AGAINST      UNDECIDED

Shareholder,

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