

SPECIAL POWER OF ATTORNEY

Be it acknowledged that I, _____
(Full Name as per Identity Card)

the undersigned, as shareholder of PETROLEXPORTIMPORT S.A., with residence and

postal address at _____,

Identity Card no./validity _____

being in the possession of a number of _____ shares, do hereby appoint

(Full Name as per Identity Card)

of _____
(Address, Identity Card no./validity)

to be my own and lawful Attorney-in-Fact, for me and in my name and place, to do and perform any and all of the foregoing acts and things, namely:

to represent me in the PETROLEXPORTIMPORT S.A. Bucharest Shareholders' Ordinary General Assembly that will take place on 26.04.2018, 12.00 at the company's headquarters in Bucharest, Bdul Unirii no. 72, bloc J3C, section 1, district 3, or, in case of non-fulfillment of the validity conditions at the first convocation, at the convocation for 27.04.2018, maintaining the agenda, time and place of performance, voting for me in the matters subject to the agenda of the Shareholders' Ordinary General Assembly, as follows:

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

This mandate is non-transferable to a third person and valid until its express revocation. In the performance of this mandate, my agent will sign in my place and for me, wherever it may be necessary, his signature being binding, within the limits of this mandate.

Principal,

(Full name of the shareholder - as per Identity Card)

Signed this _____ day of _____, 2018