

## SPECIAL POWER OF ATTORNEY

The Undersigned \_\_\_\_\_,  
holder of \_\_\_\_\_ shares issued by S.C. PETROM S.A. registered  
(number)

with the Commerce Register in Bucharest under No. J 40/8302/1997, unique code of  
registration 1590082, which entitle me \_\_\_\_\_ voting rights in the General  
Meeting of Shareholders, from the total 56,000,506,078 shares issued by Petrom, I  
hereby appoint \_\_\_\_\_,  
(surname and name of the representative proposed by the solicitor of the Special Power of Attorney)

domiciled in \_\_\_\_\_ holder of Identity  
Card/Passport series \_\_\_\_\_ No. \_\_\_\_\_, NPC \_\_\_\_\_,  
as my representative in the **General Ordinary Meeting of the Shareholders** of the  
commercial company PETROM S.A., which will be held on November 22, 2005, 10.00  
a.m. at the Marriott Hotel, located in Bucharest, 90 Calea 13 Septembrie, sector 5, or,  
on the date of the second General Meeting, if the first General Meeting could not be  
held, so as to exert the voting right afferent to my shares registered with the  
Shareholders Register, as follows:

1. Approval of the 2006 Revenues and Expenses Budget;

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. Acknowledgement of the resignation of a member of the Board of Directors and  
appointment of a new member of the Board of Directors; The deadline for submitting  
the candidacy is November 12, 2005.

	For	Against	Abstention
Victor Paul DOBRE	_____	_____	_____

3. Establishing the date of December 8, 2005 as the „registration date” as per the art.  
238 of the Capital Market Law no 297/2004;

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

4. Empowering of Mr. Gheorghe Constantinescu, Chief Executive Officer, to sign in the name of the shareholders the Decisions of this General Meeting of Shareholders and to perform any act or formality requested by law for the registration and the application of the decisions of this General Meeting of Shareholders.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

I hereby confer discretionary voting power to the above mentioned representative, over the issues which were neither identified nor included into the Agenda up to the signing date of the present document.

Date \_\_\_\_\_

\_\_\_\_\_  
(Signature of the Shareholder)

\_\_\_\_\_  
(Surname and name of the Shareholder in capital letters)