

Correspondence Voting Form

for Petrom SA's Extraordinary General Meeting of Shareholders
of 20 / 21 October 2009
with revised agenda

I, the undersigned _____ [*name of the shareholder – natural person*], identified with _____ [*identification documents*], series____, number _____, issued by _____, on _____, having the domicile in _____, personal identification number _____, or

I, the undersigned _____ *[name of the shareholder – legal person]*, having the registered office located at _____, registered with the Trade Registry under no. _____, sole registration code _____, represented by _____*,

shareholder, at the **Reference Date of 9 October 2009** of PETROM S.A., a Romanian company having its registered office located at 239 Calea Dorobantilor, Sector 1, Bucharest, Romania, registered with the Bucharest Trade Registry Office under no. J 40/8302/1997, sole registration number 1590082 (the “**Compay**”), holding a number of _____ shares, representing _____% of the total number of 56,644,108,335 shares issued by the Company, which confer upon me _____ voting rights in the Extraordinary General Meeting of Shareholders, representing _____% of the total number of the voting rights,

being aware of the revised Agenda of the **Extraordinary General Meeting of the Shareholders of PETROM SA, convened for 20 October 2009 starting at 10:00 AM**, respectively for 21 October 2009, starting at 10:00 AM, if the General Meeting of Shareholders may not be validly held at the first convening date, and of the documentation made available by PETROM S.A., in connection with the respective Agenda,

in accordance with Article 18 of NSC Regulation no. 6/2009, I herewith exercise my vote by correspondence, as follows:

1. Approving of the amendment of the Articles of Association of the Company, in accordance with the proposal attached as the Appendix to the Convening Notice]:

For	Against	Abstention
<p>1. <input type="checkbox"/> I agree with the statement.</p> <p>2. <input type="checkbox"/> I disagree with the statement.</p> <p>3. <input type="checkbox"/> I am unsure.</p>	<p>1. <input type="checkbox"/> I agree with the statement.</p> <p>2. <input type="checkbox"/> I disagree with the statement.</p> <p>3. <input type="checkbox"/> I am unsure.</p>	<p>1. <input type="checkbox"/> I agree with the statement.</p> <p>2. <input type="checkbox"/> I disagree with the statement.</p> <p>3. <input type="checkbox"/> I am unsure.</p>

2. Approving the date of 01 January 2010 as the date of entry into force of the amendments to the Articles of Association of Petrom:

For	Against	Abstention
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3. Establishing the date of 6 November 2009 as the "Registration Date" as per article 238 of Law no. 297/2004 - Capital Market Law, more specifically, the registration date of the shareholders who are impacted by the resolutions of the General Meeting of Shareholders:

For

Against

Abstention

4. Empowering Mrs. Mariana Gheorghe, Chief Executive Officer of the Company, to sign in the name and on behalf of the shareholders the Resolutions of the Extraordinary General Meeting of the Shareholders, the updated Articles of Association and to carry out any and all formalities required by law for the registration, the enforcement and making valid against third parties the Resolutions passed by the Extraordinary General Meeting of Shareholders, as well as conferring upon Mrs. Mariana Gheorghe the right to delegate the power to perform the above-mentioned formalities to other persons:

For

Against

Abstention

I attach to this form a copy of my valid identification document/ a copy of the registration certificate.**

Date _____

*** _____ *[signature]*

**** _____
[Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters]

Note:

- * to be completed only by legal persons;
- ** in case of individuals, a copy of the identification card will be attached; in case of legal persons , a copy of the registration certificate will be attached
- *** in case of legal persons, please stamp
- **** in case of legal persons, please specify the position of the legal representative