

SPECIAL POWER OF ATTORNEY

The Undersigned _____,
(Surname, name and CNP/ID of the shareholder natural person or of the representative of the shareholder legal person)

the legal representative of * _____

holder of _____ shares issued by PETROM S.A. registered with the Commerce Register in Bucharest under No. J 40/8302/1997, having unique code of registration 1590082, which confers me _____ voting rights in the General Meeting of Shareholders, of the total 56,644,108,335 shares/ voting rights issued by PETROM SA.

I hereby appoint _____,
(Surname and name of the representative proposed by the solicitor of the Special Power of Attorney)

domiciled in _____ having Identity Card/Pass series _____ No. _____, and CNP/ID _____ as my representative in the **Extraordinary General Meeting of the Shareholders of the PETROM SA, which will be held on November 27, 2007, 10.30 in the „Primavera” room at the Crowne Plaza Hotel, located in Bucharest, 1 Poligrafiei Blvd, sector 1**, 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 in the Shareholders Register on the reference day, as follows:

1. Approval of Petrom's investments for the year 2007:

For _____ Against _____ Abstention _____

2. Amendment of the Constitutive Act of the Company in accordance with the proposal presented in the Annex thereto:

For _____ Against _____ Abstention _____

3. Establishing December 14, 2007 as the "registration date" as per the art. 238 of the Capital Market Law no. 297/2004:

For _____ Against _____ Abstention _____

4. Empowering of Mrs. Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the Decisions of this General Meeting of Shareholders and the updated Constitutive Act, 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 _____

** _____

(The signature of the shareholder natural person or of the representative of the shareholder legal person)

*** _____

(Surname and name of the shareholder natural person or of the representative of the shareholder legal person, in capital letters)

Note:

* to be filled-in only for legal entities, with full name and CUI/ID, in accordance with the records at Depozitarul Central SA;

** for legal entities apply the company stamp;

*** for legal entities the position of the legal representative within the entity must be specified.