



VRANCART S.A.
 625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
 RO 1454846, J39/239/1991
 Capital social subscris și vărsat 103.168.354,70 RON
 RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
 RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
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FORM FOR VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of the Shareholders of VRANCART S.A. ADJUD
convoked for July 31st (August 1st) 2018

The undersigned, (name and surname of the personal shareholder or of the legal representative of the corporate shareholder), legal representative of (it shall be filled in only for the corporate shareholders) identified as shareholder in the Shareholders' Registry at the reference date, which is **the 17th of July 2018**, with ID/Sole Registration Code with domicile/headquarters in holder of shares representing% of the total 1.031.683.547 shares issued by the Trade Company **VRANCART S.A. ADJUD**, which grant me the right to votes¹ at the Extraordinary General Meeting of the Shareholders representing% of the total vote rights, having taken note of the agenda of the Extraordinary General Meeting of the Shareholders of VRANCART S.A. Adjud which will take place on **July 31st, 2018, at 11.00 a.m.** or on **August 1st, 2018** at the same time and in the same place, in the event that the first meeting cannot take place, and of the documentation that was put at my disposal by the company, I hereby exert my right to vote by correspondence, as follows:

Agenda

- | | F | A | Abs. |
|--|--------------------------|--------------------------|--------------------------|
| 1. The approval of the merger through absorption between VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureș county (Trade registry registration no J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to carry out all the actions and formalities required to perform the merger through absorption. | | | |
| 2. The approval of the date August 20th, 2018 as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date August 21th, 2018 as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on July 31st/ August 1st, 2018 shall be reflected upon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The empowering of the Chairman of the meeting and of the meetings secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders to be held on July 31st/ August 1st, 2018 . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Caption: F- For A - Against Abs. - Abstention

.....
 (name and surname of the shareholder)
 Shareholder's signature

Date

.....
 (name of the corporate shareholder)
 Name, surname and signature of the legal
 representative of the corporate shareholder

