



S.C. VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
 RO 1454846, J39/239/1991
 Capital social subscris și vărsat 79.551.859, 00 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 Ordinary General Meeting of the Shareholders of VRANCART S.A. ADJUD convoked for April 28th (29th) 2014

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 **16.04.2014**, with ID/Sole Registration Code with domicile/headquarters in holder of shares representing% of the total 863.717.920 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 **April 28th, 2014, at 11.00 a.m.** at the company headquarters or on **April 29th, 2014** at the same time and in the same place, in the event that the first meeting cannot take place on the first convocation, and of the documentation that was put at my disposal by the company, by this form I hereby exert my right to vote by correspondence, as follows:

Agenda

| | F | A | Abs. |
|--|--------------------------|--------------------------|--------------------------|
| 1. The approval of the financial situations for the fiscal year 2013, based on the reports presented by the managing board and by the financial auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The report of the managing board President on the coordination of the activity of the managing board during the year 2013. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval to give discharge to the managing board for the financial year 2013. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The approval of the Income and Expenditure Budget for the financial year 2014. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. The revocation of all the members of the current Managing Board of Vrancart S.A. Adjud. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. The election of a new Managing Board of Vrancart S.A. Adjud for a period of 4 years, formed of the following persons: | | | |
| 1. Botez Mihai Marcel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Dulgheru Andrei | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Ciucioi Ionel Marian | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Bîlteanu Dragoș-George | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Grigore Aurelia Gabriela | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Cuzman Ioan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Najib El Lakis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. The approval of the remuneration of the Managing Board members for the financial year ending on 31.12.2014, in the net amount of 2.500 lei. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. The approval of the general limits of all the additional remunerations of the Managing Board members, in the net amount of 300.000 lei/year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. The approval of the general limit of the monthly remuneration provided in the mandate contract of the general manager, in the net amount of 650.000 lei/year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. The approval of the date **16th of May 2014** as the registration date, the date defining
the shareholders upon which the decisions made within the Ordinary General
Shareholders' Meeting of 28-29.04.2014 shall be reflected.

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

¹According to the Articles of Incorporation of VRANCART S.A, one share gives the right to one vote at the General Meeting of the Shareholders

.....
(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

.....

