



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 S.C. VRANCART S.A. ADJUD
convoked for April 17th (18th) 2013

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 5th of April 2013**, with ID/Sole Registration Code with domicile/headquarters in holder of shares representing% of the total 795.518.590 shares issued by the Trade Company **VRANCART S.A ADJUD**, which grant me the right to votes¹ at the Ordinary General Meeting of the Shareholders representing% of the total vote rights, having taken note of the agenda of the Ordinary General Meeting of the Shareholders of S.C. VRANCART S.A Adjud which will take place on **April 17th, 2013, at 11.00 a.m.** or on **April 18th, 2013** 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 financial situations for the fiscal year 2012, 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 in reference to the coordination of the activity of the managing board during the year 2012.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The approval of the distribution by destinations of the determined profit at the end of 2012 according to the proposition of the Managing Board, as follows:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Destination	Amount (lei)		
Total net profit realized in 2012, out of which distributed for:	5.249.901 lei		
- legal reserves	309.735 lei		
- other reserves for the share capital increase according to the proposal submitted for the approval of the Shareholders' Extraordinary General Meeting of the 17 th of April 2013	4.940.166 lei		
4. The approval of the distribution of the profit realized at the end of 2011, respectively 1.879.767 lei, for the share capital increase, according to the proposal submitted for the approval of the Shareholders' Extraordinary General Meeting of the 17 th of April 2013.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The approval to give discharge to the managing board for the financial year 2012.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The selection and appointment of the financial auditor and setting the minimum duration of the agreement with the financial auditor, following the auditing agreement expiry.			
Expert Contab-Line SRL Buftea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KPMG AUDIT SRL Bucuresti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Manea Georgeta PFA Focșani	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The approval of the Income and Expenditure Budget for the financial year 2013.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The approval of the remuneration of the Managing Board members for the current financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The approval of the general limits of all the additional remunerations of the Managing Board members and of the general limit of the monthly remuneration provided in the mandate contract of the general manager.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The approval of the date 10th of May 2013 as the registration date.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

¹According to the Articles of Incorporation of S.C. 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

