



**VRANCART S.A.**

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17  
RO 1454846, J39/239/1991  
Capital social subscris și vărsat 86.371.792 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 December 16<sup>th</sup> (17<sup>th</sup>) 2015**

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 03<sup>th</sup> of December 2015** , 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 ..... votes<sup>1</sup> 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 **December 16<sup>th</sup>, 2015, at 11.00 a.m.** or on **December 17<sup>th</sup>, 2015** 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**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>F</b>                 | <b>A</b>                 | <b>Abs.</b>              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1. <b>Art.1.</b> The approval of the amendment of the Constitutive Act VRANCART SA Adjud follows:<br>The Article 5 of the Constitutive Act, the following shall be secondary activities:<br>- 2221 - Manufacture of plates, sheets, tubes and plastic profiles<br>- 2222 - Manufacture of plastic packaging<br>- 3511 - Production of electricity<br>- 3512 - Electricity transmission<br>- 3530 – Supply Steam and Air Conditioning<br><b>Art.2.</b> The empowerment of Mr. Ciucioi Ionel-Marian – President of the Managing Board/<br>General Manager to sign the addenda to the Articles of Incorporation as well as the Articles<br>of Incorporation rewritten with the adopted amendments. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of the <b>“Increase of the energetic efficiency of Vrancart S.A. through the use of a high efficiency co-generation system – CET-TG”</b> project, by accessing European funds, a project with a total value of approximately 6.700.000 Euro, out of which the contribution of Vrancart S.A. is of approximately 3.800.000 Euro and the empowering of the Management Board with full powers for the implementation of the project, including for the signing of the contracting and guaranteeing documents.                                                                                                                                                                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval of the date <b>January 13<sup>th</sup>, 2016</b> as the ex-date as defined by the provisions of the National Securities Commission (CNVM) Regulation no. 6/2009 and of the date <b>January 14<sup>th</sup>, 2016</b> as the registration date, which defines the shareholders upon which the decisions made within the Extraordinary General Meeting of the Shareholders of December 16 <sup>th</sup> / 17 <sup>th</sup> , 2015 shall be reflected upon.                                                                                                                                                                                                                        | <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  
.....

