

Shareholder's Personal Identification Number/
Sole Registration Number

County code Rep. Code ID

FORM FOR VOTE BY CORRESPONDENCE
for the Extraordinary 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 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 S.C. VRANCART S.A Adjud which will take place on **April 17th, 2013, at 12.00 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 to increase the share capital with the amount of 6.819.933 lei, from 79.551.859,00 lei to 86.371.792 lei by issuing a number of 68.199.330 new shares with a nominal value of 0,10 lei, having as sources 1.879.767 lei from the distribution of the profit for 2011 and 4.940.166 lei from the distribution of the profit for 2012. Each shareholder registered in the shareholders' registry at the registration date shall be allocated 8,57293982 new shares for each 100 shares held. The issued shares shall be distributed free of charge to the shareholders, proportionally with the number of shares held by each of them, making use of the following rounding algorithm:
- 0,5 shares and more, inclusively, shall be rounded to the superior integer;
- under 0,49 shares, inclusively, shall be rounded to the inferior integer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval to complete and modify the Articles of Incorporation of SC VRANCART SA Adjud, as follows:
A. The replacement of the phrasing „trade company” by the phrasing „company” in accordance with the provisions of the Law no. 76/2012 (related to the enforcement of the Code of Civil Procedure), of the Articles of Incorporation of SC VRANCART SA Adjud.
B. The modification of Articles 6 and 7 of the Articles of Incorporation, which will have the following phrasing:
„Art.6. The subscribed and paid-in share capital of the company is of 86.371.792,00 lei.”
“Art.7. The share capital is divided in 863.717.920 dematerialized registered shares, with a nominal value of 0,10 lei each.” | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The empowerment of the managing board president to sign the additional documents to the Articles of Incorporation as well as the Articles of Incorporation with the adopted amendments | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. 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

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(*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

.....

