



VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodorescu 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 April 29th (30th) 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 16th of April 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 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 29th, 2015, at 12.00 a.m.** or on **April 30th, 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

- | | F | A | Abs. |
|--|--------------------------|--------------------------|--------------------------|
| 1. The approval to increase the credit outstanding limit from 23.000.000 Euro to 30.000.000 Euro. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of the date May 26th, 2015 as the registration date defining the shareholders upon which there shall be reflected the decisions made within the Ordinary General Meeting of the Shareholders of April 29th/30th, 2015 . | <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
.....

