



VRANCART S.A.

625100 Adjud-Vrancea, România, Str. Ecaterina Teodoroiu 17
 RO 1454846, J39/239/1991
 Capital social subscris și vărsat 103.168.354,70 RON
 RO54 RNCB 0268 0087 9340 0001 - BCR Adjud
 RO95 RZBR 0000 0600 0094 5306 - Raiffeisen Bank Adjud
 T: 0237 64 08 00, F: 0237 64 17 20
 office@vrancart.com, www.vrancart.ro



FORM FOR VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of the Shareholders of VRANCART S.A. ADJUD
convoked for April 27th (30th) 2018

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 13th of April 2018**, with ID/Sole Registration Code with domicile/headquarters in holder of shares representing% of the total 1.031.683.547 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 27th, 2018, at 12.00 a.m.** or on **April 30th, 2018** 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 in principle of the proposal on the merger by absorption of the company VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureș county (J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the merger by absorption (drafting and submission of the merger project, drafting of the financial and audit reports, etc.). | | | |
| 2. The approval of the date May 17th, 2018 as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date May 18th, 2018 as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on April 27th/30th, 2018 shall be reflected. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The empowering of the Chairman of the meeting and of the meetings secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders to be held on April 27th/30th, 2018 . | <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

