



VRANCART S.A.

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 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 Ordinary 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 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 VRANCART S.A Adjud which will take place on **April 29th, 2015, at 11.00 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 of the financial statements for the financial year 2014, based on the reports submitted by the management board and by the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The report of the management board president on the coordination of the management board activity during 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The approval to give discharge to the management board for the financial year 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The approval of distribution from the gross profit of the financial year ended on December 31 st , 2014 of the amount of 2.591.154 lei, as dividends (respectively a gross dividend of 0,003 lei/ share).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The approval to bear the expenses related to the payment of dividends from the Vrancart's financial resources.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The approval of the revenues and expenditure budget for the financial year 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The approval of the Investment Plan for the period between 2015 and 2016 and the empowerment of the Management Board to implement the Investment Plan, with full powers, including for the signature of the contracting and guarantee documents.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The selection and appointment of the financial auditor and setting the minimum contract duration with the financial auditor, following the expiry of the audit contract.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The approval of the remuneration owed to the members of the Management Board for the financial year ending on 31.12.2015, in the amount of 2.500 lei net/month.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The approval of the general limits of all the additional remunerations of the Management Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The approval of the general limit of the monthly remuneration provided in the mandate agreement of the general manager.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. The approval of the date May 25th, 2015 as the ex-date as defined by the provisions of the National Securities Commission (CNVM) Regulation no. 6/2009.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. 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"/>
14. The approval of the date May 29th, 2015 as the payment date as defined by the provisions of the National Securities Commission (CNVM) Regulation no. 6/2009.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

¹According to the Articles of Incorporation of VRANCART S.A, one share gives the right to one vote at the General Meeting of the Shareholders

 (name and surname of the shareholder) (name of the corporate shareholder)

Shareholder's signature
 Date

Name, surname and signature of the legal representative of the corporate shareholder

