



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
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FORM FOR VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of the Shareholders of VRANCART S.A.
convoked for January 08th (09th) 2020

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 18th of December 2019**, 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.** 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 which will take place on **January 08th, 2020, at 11.00 AM** or on **January 09th, 2020** 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 revocation of the director Dragoș-George BÎLTEANU, member of the Company's Board of Directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The empowerment of the Chairman of the Board of Directors to make any statements required in order to enforce the decisions of the Ordinary General Meeting of the Shareholders or for the registration/submission of the decisions of the Ordinary General Meeting of the Shareholders to the Trade Registry, as well as in order to perform any other formalities, such as the ones related to publication, including to pay any taxes, to request and receive any deeds/documents issued by the Trade Registry and/or by any other competent authority, as well as granting him the right to delegate to any other person the mandate to perform the abovementioned formalities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval of the date January 27th, 2020 as the Ex-Date , in accordance with the provisions of art. 176 para. (1) of the Regulation no. 5/2018, calculated in accordance with the provisions of art. (2), para. (2) let. (I) of the Regulation no. 5/2018 and of the date January 28th, 2020 as the Registration Date , calculated in accordance with the provisions of art. 86 para. (1) of the Issuers' law. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The empowering of the Chairman of the meeting and of the meeting secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on January 08th/ 09th, 2020. | <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)

Shareholder's signature

Date

.....
 (name of the corporate shareholder)

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

.....

