

**CORRESPONDENCE VOTING BULLETIN**  
**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF**  
**INDUSTRIA SARMEI CAMPIA TURZII S.A.**  
**(societate în insolvență, in insolvency, en procedure collective)**  
**which is to be held on 29.04.2014, starting with 11.00 o'clock**  
**(or 30.04.2014, starting with 11.00 o'clock, second convened session)**  
**at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in**  
**Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**

I/The undersigned: \_\_\_\_\_

domiciled / headquartered in: city \_\_\_\_\_ street \_\_\_\_\_ ,

no \_\_\_\_ building \_\_\_\_ floor \_\_\_\_ county \_\_\_\_\_, country \_\_\_\_\_

registered at \_\_\_\_\_ with number \_\_\_\_\_, sole registration code \_\_\_\_\_,

represented by \_\_\_\_\_, in quality of \_\_\_\_\_, identified

with Identity Card/Passport/Residence Permit series \_\_\_\_no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_

(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series \_\_\_\_no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_

(Fill in case of shareholder - natural person)

shareholder of **INDUSTRIA SARMEI CAMPIA TURZII S.A.** (societate în insolvență, in insolvency, en procedure collective), holder of a number of \_\_\_\_\_ shares at the reference day (17.04.2014), with \_\_\_\_\_ number of voting rights in the **Ordinary General Meeting of Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A (societate în insolvență, in insolvency, en procedure collective)**, which is to be held on **29.04.2014, starting with 11.00 o'clock (or 30.04.2014, starting with 11.00 o'clock, second convened session)** at the **RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**, hereby submit this

**CORRESPONDENCE VOTING BULLETIN**

**Item 1** of the Agenda : Analyze and submission for approval of the company financial situation for the financial year 2013, based on the Reports provided by the Special Administrator and by the Financial Auditor:

- a) Approval of the Report of the Special Administrator for the year 2013;

FOR	AGAINST	ABSTENTION

b) Approval of company financial situations corresponding to financial year of 2013.

FOR	AGAINST	ABSTENTION

**Item 2** of the Agenda : Proposition for the registration date: 20.05.2014.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Bulletin shall be filed until 27.04.2014, 11:00 o'clock, at the Company's headquarters (Campia Turzii, no 145, Laminoristilor street, Cluj , Romania), under the pain of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law..

Do hereby enclose:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit)
- ii) Ascertaining certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person
- iii) Telephone number for contact \_\_\_\_\_

**Signature of shareholder natural person or of the legal representant of the shareholder legal person**

\_\_\_\_\_  
(Fill the name of shareholder natural person or shareholder's name and the name of the legal representative of a legal person clearly and completely)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Stamp - for legal person)

**Date :** \_\_\_\_\_