

## ***POSTAL VOTING FORM***

For the Extraordinary General Assembly of Shareholders of VES Joint Stock Company  
Sighișoara assembled on April 28<sup>th</sup> / 29<sup>th</sup> of 2014.

The undersigned \_\_\_\_\_, domiciled in  
the locality of \_\_\_\_\_, street \_\_\_\_\_, no. \_\_\_\_\_, apt \_\_\_\_\_,  
identified by Identity Card \_\_\_\_ series, no. \_\_\_\_\_, Personal Numerical Code  
\_\_\_\_\_.

**On the reference date of April 16<sup>th</sup> 2014, SHAREHOLDER** of VES Joint Stock Company  
Sighișoara, a Romanian legal person professionally residing in Sighișoara, 102 Mihai Viteazu  
street, Mureș county, Romania, registered with the Trade Registry under no. J26/2/1991, Fiscal  
Code RO 1223604 (hereinafter referred to as "The Company"), holder of a number of  
\_\_\_\_\_ shares, representing \_\_\_\_\_ % of the total  
number of 118,817,185 shares issued by the Company, which entitles me to a number of  
\_\_\_\_\_ votes in the Extraordinary General Assembly of Shareholders,  
representing \_\_\_\_\_ % of the total number of votes.

Having acknowledged the Agenda of the Extraordinary General Assembly of Shareholders  
(AGAE) of VES Joint Stock Company Sighișoara assembled on **April 28<sup>th</sup> 2014, starting at  
12:00 o'clock**, or on **April 29<sup>th</sup> 2014, starting at 12:00 o'clock** (*should the quorum not be met at  
the first assembly*), in Cluj-Napoca, Tetarom 1 Industrial Park, 47/15N Tăietura Turcului Street,  
Office Building, Body A, 2<sup>nd</sup> Floor, Cluj County, Romania, and having acknowledged the  
documentation provided by VES Joint Stock Company Sighișoara in respect of the relating  
Agenda,

Pursuant to the provisions of Article 18 of the C.N.V.M. (Romanian National Securities  
Commission) Regulation no. 6/2009 (now the Financial Supervision Authority - The Department  
of Financial Instruments), by the instrumentality of this Form I hereby exercise my right to vote  
by Postal Voting, as follows:

- 1. Informing the Company shareholders in respect of the Notice from the  
Sighișoara Municipality - the Internal Revenue Office (local taxes) no.  
4972/IV/2/March 5<sup>th</sup> 2014, and the subsequent court decision ruled: Decision no.  
497/R of 01.23.2014 of Tîrgu-Mureș Court of Appeal, 2<sup>nd</sup> Department - Civil, of  
fiscal and administrative litigations, in the lawsuit between Sighișoara  
Municipality and the Municipality of the Commune of Albești regarding the  
territorial boundaries between the two administrative units.**

In favor

Opposed

Abstentions

- 2. Approving the amendment of the Articles of Incorporation of VES Joint Stock Company Sighișoara, namely the amendment of Article 16 paragraph (25) of the Articles of Incorporation according to the AGAO approval in respect of electing a new Supervisory Board.**

In favor                       Opposed                       Abstentions

- 3. Approving the date of May 16<sup>th</sup> 2014 as the date of registration and identification of the shareholders on which the decisions of the Extraordinary General Assembly of Shareholders have effect in accordance with the provisions of Article 238 of Law no. 297/2004 of the Capital Market.**

In favor                       Opposed                       Abstentions

- 4. Appointing Mr. Fetita Alin Sorin, domiciled in Cluj-Napoca, 74 Calea Dorobantilor, apt 114, identified by I.C. KX series, no. 709917, issued by Cluj-Napoca Public Community Service of Personal Records on November 25<sup>th</sup> 2009, PNC 1731218120700, to carry out all formalities required for registration and publication of the AGAE decisions and signing the updated Articles of Incorporation.**

In favor                       Opposed                       Abstentions

DATE

Name, surname, and signature of the shareholder

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