

POSTAL VOTING FORM

For the Extraordinary General Assembly of Shareholders of VES Joint Stock Company - Sighișoara on September 25th or 26th of 2014, 13:00 hours, in Cluj-Napoca, Tetarom 1 Industrial Park, 47/15N Taietura Turcului Street, Office Building, Body A, 2nd Floor, Cluj County.

The undersigned _____, domiciled in the locality of _____, street _____, no. _____, apt _____, identified by Identity Card ___ series, no. _____, Personal Numerical Code _____, **SHAREHOLDER** of VES Joint Stock Company - Sighișoara, holder of a number of _____ shares, representing _____ % of the total number of shares of VES Joint Stock Company, which entitles me to _____ votes in the General Assembly of Shareholders, representing _____ % of the total number of votes.

Pursuant to the provisions of Article 18 of the C.N.V.M. (Romanian National Securities Commission) Regulation no. 6/2009, by the instrumentality of this Form I hereby exercise my right to vote by Postal Voting, as per my holdings registered in the Registry of Shareholders, in respect to all items in the Agenda of the Extraordinary General Assembly of Shareholders (AGAE) on September 25th 2014, 13:00 hours, in Cluj-Napoca, Tetarom 1 Industrial Park, 47/15N Taietura Turcului Street, Office Building, Body A, 2nd Floor, Cluj County, or on September 26th 2014, same hour and location, to a second call, as follows:

1. Approving the amendment of the Articles of Incorporation of VES J.S.C. Sighișoara, namely amending Article 16 paragraph (25) of the Articles of Incorporation in accordance with the approval of the Ordinary General Assembly of Shareholders pertaining to the election of a new member in the Supervisory Board on the vacant position.

In favor Opposed Abstentions

2. Approving the date of October 15th 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

3. 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 25th 2009, PNC 1731218120700, to carry out all formalities required for registration and publication of AGAE decisions and signing the amended Articles of Incorporation.

In favor Opposed Abstentions

DATE

Name, surname, and signature of the shareholder
