POSTAL VOTING FORM

For the Ordinary General Assembly of Shareholders of VES Joint Stock Company - Sighişoara on January 7th or 8th of 2015, 11:00 hours, at the company work point in Cluj-Napoca, Tetarom I Industrial Park, 47/15N Tăietura Turcului Street, Office Building, Body A, 2nd Floor, Cluj County.

The undersigned		, domiciled
in the locality of	, street Card series, no	, no, apt
	REHOLDER of VES Joint 8	
noted of a number of	% 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.		
Commission) Regulation no. 6, right to vote by Postal Voting, respect to all items in the Ag January 7 th 2015, 11:00 hour Industrial Park, 47/15N Tăietu	Article 18 of the C.N.V.M. (/2009, by the instrumentality of as per my holdings registered in genda of the Ordinary General rs, at the company work point ara Turcului Street, Office Build, same hour and location, to a second	this Form I hereby exercise my the Registry of Shareholders, in Assembly of Shareholders on at in Cluj-Napoca, Tetarom I ding, Body A, 2 nd Floor, Cluj
	e financial auditor JP Auditors & ed by Sebastian Andrei Bichescu	¥ 1
In favor	Opposed	Abstentions
2. Approval of Fata	cean Gheorghe as financial audit	or.
In favor	Opposed	Abstentions
	sion of an Audit Services Agree for a period of 3 years.	ment with the financial auditor
In favor	Opposed	Abstentions
- Appointing the Chaterms for the Audit S	airman of the Board of Director services Agreement.	rs to negotiate the commercial
In favor	Opposed	Abstentions

	- Appointing the Chairn Company the Audit S Gheorghe.			_			
	In favor		Opposed		Abstentions		
	3. Appointing the Chairman of the Board of Directors to carry out all formalities required for registration and publication of the AGA (General Assembly of Shareholders) decisions.						
	In favor		Opposed		Abstentions		
	4. Approval of January 20 th 2015 as the date of registration, consequently of identification of the shareholders incident to the effects of the AGAO (Ordinar General Meeting of Shareholders) decision in compliance to the provisions of Article 238 of Law no. 297/2004 on the (capital) market.						
	In favor		Opposed		Abstentions		
DATE			Name, surnam	e, and sign	ature of the sha	reholder	