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 unde	ersigned				,
professionall	y residing in		, sti	reet	, no.
, apt _	, registered wi	th the Trade	Registry	under no	, Tax
Identification	Number	,	legally	represented	by Mr./Ms.
	, as			, SHAREHOLDE	R of VES Joint
Stock Compa	any - Sighişoara, hol	der of a nur	nber of		
shares, repres	senting			% of the total num	ber of shares of
VES Joint St	ock Company, which	entitles me to	o		votes in the
General Asse	embly of Shareholder	s, representir	ıg		% of
the total num	ber of votes,				
Pursuant to	the provisions of Art	ticle 18 of tl	ne C.N.V.N	M. (Romanian Nati	ional Securities
Commission)	Regulation no. 6/200	9, by the inst	rumentality	of this Form I here	eby exercise my
right to vote	by Postal Voting, as p	er my holding	s registered	l in the Registry of S	Shareholders, in
respect to all	l items in the Agenda	a of the Ord	inary Gene	ral Assembly of S	Shareholders on
January 7 th	2015, 11:00 hours, a	at the compa	any work 1	point in Cluj-Napo	oca, Tetarom 1
Industrial Pa	rk, 47/15N Tăietura	Furcului Stre	et, Office I	Building, Body A,	2 nd Floor, Cluj
County, or or	n January 8 th 2015, sar	ne hour and l	ocation, to a	a second call, as fol	lows:
-	-				
1.	Revocation of the fin	ancial auditoi	JP Auditor	rs & Advisors L.L.C	C. Cluj-Napoca,
	legally represented by	y Sebastian A	ndrei Biche	escu.	
	In favor	Oppo	sed	Abstenti	ons
	_				
2.	Approval of Fatacean	Gheorghe as	financial a	uditor.	
	In favor	Oppo	sed	Abstenti	ons
	_				
A	nnroyal of aanalysian	of an Audit	Carriage Ac	recoment with the f	inancial auditor
	pproval of conclusion		-	greement with the r	manciai auditoi
гаі	acean Gheorghe for a	period of 3 y	ears.		
	□ T., f		1	A 144:	
	In favor		osea	Abstenti	ons
- A	appointing the Chairm	an of the Bo	ard of Dire	ectors to negotiate	the commercial
teri	ms for the Audit Servi	ces Agreeme	nt.	-	
		_			
	In favor	Oppo	sed	Abstenti	ons

			irectors to sign for and on behalf of t with the financial auditor Fatace				
	In favor	Opposed	Abstentions				
		tration and publication	f Directors to carry out all formality of the AGA (General Assembly				
	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 (Ordinary 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	E	Name, surn	ame, and signature of the shareholde	er			