

POSTAL VOTING FORM

For the Extraordinary General Meeting of Shareholders VES S.A. Sighișoara of 27.04.2016 or 28.04. 2016 , 12.00 p.m. in Cluj-Napoca, Parc Industrial Tetarom 1 , str. Taietura Turcului, nr. 47/15N, Cladire de birouri , Corp A, Et.2, jud. Cluj.

The undersigned _____,
residing in _____, str. _____ , nr. ____ , ap. _____,
holder of BI/CI series ____, no. _____, PIN no. _____,
SHAREHOLDER of SC VES SA Sighisoara with _____ shares,
representing _____% of the total number of VES S.A. shares, entitling me to
_____ votes in the General Meeting of Shareholders (GMS),
representing _____% of the total number of shares.

In compliance with Article 18 of the Romanian National Securities Commission Regulation 6/2009, I hereby exercise my postal vote, corresponding to my holdings registered in the Register of Shareholders, regarding the entire agenda of the Extraordinary General Meeting of Shareholders of 27.04.2016, 12.00 pm, held in Cluj-Napoca, Parc Industrial Tetarom I, str. Taietura Turcului, nr. 47/15N, Cladire de birouri , Corp A, Et.2, jud. Cluj, and of the second convening of 28.04.2016, held at the same time and in the same place, as follows:

1. To approve the factoring limit related to Auchan Romania for BRD and the proxy of Mr. Felmer Hans Christian- Chairman of the Directorate for signing all the necessary documents for factoring contract.

For Against Abstentions

2. To approve the date of 18.05.2016 as registration date, i.e. for identifying the shareholders covered by the EGMS decision, in compliance with Article 238 of Law 297/2004 on the capital market, and of 17.05.2016 as ex date, as defined by the Romanian National Securities Commission Regulation no. 6/2009.

For Against Abstentions

3. To approve the madate of the Chairman of the Directorate, Mr. Felmer Hans Christian, with fulfilling all the formalities required to register and release the EGMS decisions.

For Against Abstentions

DATE

Shareholder's signature
