## **POSTAL VOTING FORM**

For the Ordinary General Meeting of Shareholders VES S.A. Sighișoara of 27 or 28. 04. 2016, 13.00 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	, Si	tr		_ , nr	_ , ap
holder of BI/CI series	_, no	, PIN no	0		
SHAREHOLDER of SC	VES SA S	Sighisoara with			shares,
representing%	of the total	number of VE	S S.A. s	shares, ent	itling me to
votes				Sharehold	ers (GMS),
representing%	of the total n	number of shares.	•		
In compliance with Art	icle 18 of t	he Romanian I	National	Securities	Commission
Regulation 6/2009, I hereby e	xercise my po	stal vote, corresp	ponding to	o my holdir	ngs registered
in the Register of Shareholder	rs, regarding t	he entire agenda	of the O	rdinary Ger	neral Meeting
of Shareholders of 27.04.2016	6, 13.00 pm, h	eld in Cluj-Napo	oca, Parc	Industrial T	Tetarom I, str.
Taietura Turcului, nr. 47/15N	, Cladire de b	irouri, Corp A,	Et.2, jud.	Cluj, and	of the second
convening of 28.04.2016, held	d at the same t	ime and in the sa	me place,	, as follows	:
<ol> <li>Approval of An</li> </ol>	nual Report o	f Directorate of S	SC.VES.S	A Sighisoa	ra for year
2015.					
For		Against		Abstentio	ns
<del></del>					
2 571					0
2. The approval of					
•		n of net profit for	the year	2015 for th	e coverage of
the last years' lo	sses.				
□ For		Against		Abstentio	na
For		Against		Austentio	118
3. Approval of Fin	ancial Audit F	Report for 2015 E	Balance Sh	neet certific	cation.
For		Against		Abstentio	ns
4 4 1 6 1	1 6	1	<b>5</b>	C C 1	2015
	•	dministration of l	Directorat	e for fiscal	year 2015
based on present	ted reports.				
For		Against		Abstentio	ns

5. Approval of F	Revenues and Ex	xpenses budg	et for 2016.				
For		Against		Abstentions			
shareholders o Law 297/2004	covered by the ( 4 on the capital	OGMS decision market, and of	on, in complof 17.05.201	, i.e. for identifying the iance with Article 238 of as ex date, as defined ulation no. 6/2009.			
For		Against		Abstentions			
* *	he madate of Fe quired to registe			n fulfilling all the decisions.			
For		Against		Abstentions			
DATE		Shareholder's signature					