

SC VES SA Sighișoara

## **POSTAL VOTING FORM**

For the VES S.A. Sighișoara Ordinary General Meeting of Shareholders of 05 or 06. 12. 2016 , 15.00, in Cluj-Napoca, Parc Industrial Tetarom I , str. Taietura Turcului, nr. 47/15N, Cladire de birouri , Corp A, Et.2, jud. Cluj.

The underwritten \_\_\_\_\_, based in \_\_\_\_\_, street. \_\_\_\_\_, no. \_\_\_\_\_, ap. \_\_\_\_\_, registered with the Trade Register Office under no. \_\_\_\_\_, VAT code no. \_\_\_\_\_,

duly represented by Mr/Ms \_\_\_\_\_ as \_\_\_\_\_, **SHAREHOLDER** of VES S.A. 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 Ordinary General Meeting of Shareholders of 05.12.2016, 15.00, 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 06.12.2016, held at the same time and in the same place, as follows:

1. To dismiss the members of the Supervisory Board following the termination of their mandate for:
  - SC. ILDATE MANAGEMENT SRL, represented by Farcas Alexandru;
  - Farcas Monica Elena;
  - Fetita Alin Sorin.

For                       Against                       Abstentions

2. To elect members for the Company's Supervisory Board and to validate the mandate of the new members in the Supervisory Board for a period of 4 years from the election date, pursuant to legal provision in force.

Farcas Monica Elena

For                       Against                       Abstentions

ILDATE MANAGEMENT SRL, represented by Farcas Alexandru;



6. To dismiss the current independent financial auditor, Mr. Fătăcean Gheorghe, on the grounds of the termination of his annual mandate.

For

Against

Abstentions

7. To elect a new independent financial auditor. ACCOUNTING AUDIT SRL, headquartered in Cluj-Napoca, str. Traian Mosoiu, nr.48, ap.8, registered at the Trade Office under no. J12/1010/2005, UTR: RO17373802, e-mail: [office@aaudit.ro](mailto:office@aaudit.ro), represented by financial auditor DORINA VASAR, CAFR member ID: 1432/2007, registered with the Chamber of Financial Auditors of Romania under no. 740/2007.

For

Against

Abstentions

DATE

\_\_\_\_\_

Name, forename and signature of the Shareholder

\_\_\_\_\_