

SC VES SA Sighișoara

## ***POSTAL VOTING FORM***

For the VES S.A. Sighișoara Ordinary General Meeting of Shareholders of 26 or 27. 04. 2017 , 12.00 p.m. in Cluj-Napoca, Parc Industrial Tetarom I , 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 Ordinary General Meeting of Shareholders of 26.04.2017, 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 27.04.2017, held at the same time and in the same place, as follows:

1. Approval of Annual Report of Directorate of SC.VES.SA Sighisoara for year 2016.

For                       Against                       Abstentions

2. The approval of the Balance Sheet, Profit and Loss Account and annexes afferent to the fiscal year 2016 and allocation of net profit afferent to year 2016.

For                       Against                       Abstentions

3. Approval of Financial Audit Report for 2016 Balance Sheet certification.

For                       Against                       Abstentions

4. Approval of discharge from administration of Directorate for fiscal year 2016 based on presented reports.

For                       Against                       Abstentions

5. Approval of Income and Expenses budget for 2017.

For

Against

Abstentions

6. Approval of the date of 16.05.2017 as registration date, i.e. for identifying the shareholders covered by the OGMS decision, in compliance with Article 238 of Law 297/2004 on the capital market, and of 15.05.2017 as ex date, as defined by the CNVM Regulation no. 6/2009.

For

Against

Abstentions

7. Approval of the madate of Felmer Hans Christian, with fulfilling all the formalities required to register and release the OGMS decisions.

For

Against

Abstentions

DATE

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Shareholder's signature

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