

SC VES SA Sighișoara

## POSTAL VOTING FORM

For the Extraordinary General Meeting of VES S.A. Sighișoara Shareholders of 19.10.2017 or 20.10. 2017, 13:00, in Cluj-Napoca, 83 Fagului Street, 3rd floor, Cluj County.

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 Extraordinary General Meeting of Shareholders of 19.10.2017, 13.00 pm, held in Cluj-Napoca, 83 Fagului Street, 3rd floor Cluj County, and of the second convening of 20.10.2017, held at the same time and in the same place, as follows:

1. Approval of opening a new working point in Albești, 14 Calea Baraților street, Mureș County.

For       Against       Abstentions

2. Approval of opening a new working point in Cluj-Napoca, 83 Fagului street, Cluj County.

For       Against       Abstentions

3. Approval of the date of 08.11.2017 as registration date, namely of identification of the shareholders who are affected by the decisions of the EGMS according to the provisions of Law 24/2017 regarding the capital market, and of the date of 07/11/2017 as ex date, as defined by the provisions of CNVM (National Securities Commission) Regulation no. 6/2009.

For       Against       Abstentions

4. Mandating the Chairperson of the Board of Directors for carrying out all the necessary formalities for the registration and publication of EGMS decisions.

For     Against     Abstentions

DATE

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Shareholder's signature

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