POSTAL VOTING FORM

For ti	ie Ordinary Genera	at Meeting of Shareholders	oi ves s.A. signișoara	from 23 or 24.
04.2020,	11.00 a.m. in Cluj	-Napoca, str. Fagului, nr. 8	3, et. 3, jud. Cluj.	
The	undersigned			,
residing	in	, str	, nr	, ap,
holder c	of the Identity Ca	rd series, no	, Personal Identific	cation Number
		, SHAREHOLDER or		
number (shares, representi		
		ES S.A., which confers the		
votes		General Meeting	of Shareholders,	representing
		% of the total numb		1 0
In acc	cordance with the p	rovisions of ASF Regulation		n I exercise my
		lated to my holdings regist	, 3	•
•		of the Ordinary General M	•	
	_	, str. Fagului, nr. 83, et. 3, j	_	
		e same place, at a second no		date 01 0 1 2 1
2020, 111	e same time and the	same place, at a second in	once, as follows.	
		the Annual Report of the	ne Managing Board of	SC.VES S.A.
	Sighişoara for	the year 2019.		
	For	Against	Abstentions	
	<u> </u>			
		the Balance Sheet, the Pro		nd the annexes
	related to the	closing of the financial yea	r 2019.	
	For	Against	Abstentions	
	<u> </u>			
	3 Δpproval of F	Financial Audit Report for 2	0010 Ralance Sheet certif	ication
	3. Apploval of I	maneral radii Report for 2	2017 Barance Sheet certif	ication.
	☐ For	Against	Abstentions	
			Trostentions	
	4 Approval of d	lischarge from administration	on of the Managing Roar	d for fiscal year
		n presented reports.	on of the Managing Board	a for fiscar year
	2017 based 01	i presented reports.		
	For	Against	Abstentions	
			Nostchtions	
	5. Approval of I	ncome and Expenses budge	et for 2020.	
	For	Against	Abstentions	

6. Approval of the date of 05-15-2020 as the date of registration, respectively of identification of the shareholders on whom the effects of the OGMS decision reflect, in accordance with the provisions of Law 24/2017 regarding the issuers of financial instruments and market operators, and of 05-14-2020 as ex date, as defined by the provisions of the ASF Regulation no. 5/2018.					
For	Against	Abstentions			
7. Mandating the President of the Managing Board to carry out all the necessary formalities in order to register and publish the OGMS decisions.					
For	Against	Abstentions			
Date		Shareholder's signature			