

VOTING BULLETIN BY CORRESPONDENCE¹

for

ORDINARY GENERAL MEETING

OF SHAREHOLDERS OF S.C.COMPA S.A.SIBIU

26.04.2011, 15⁰⁰ hours

The Undersigned _____, domiciled in _____
_____, identified with ID document _____
series _____ nr. _____, issued by _____, at the date of _____, personal code
number _____, owner of _____ shares issued by S.C.COMPA S.A.
registered to Trade Registry Office Sibiu under nr. J32/129/1991, CIF RO788767, representing _____
% from the total number of 218.821.038 shares issued by S.C.COMPA S.A. which entitles it to _____
voting rights in the Ordinary General Meeting of Shareholders representing _____ % from the total number of
shares/voting rights issued by de S.C.COMPA S.A.Sibiu

or

Subscribed _____, headquart
ered in _____, identified with the registration
number at the Trade Registry _____, fiscal registration number _____ owner of
_____ shares issued by S.C.COMPA S.A.Sibiu, registered to Trade Registry Office Sibiu under
nr. J32/129/1991, CIF RO788767, representing _____ % from the total number of shares issued by
S.C.COMPA S.A Sibiu, which entitles it to _____ voting rights in the Ordinary General Meeting of
Shareholders representing _____ % from the total number of 218.821.038 shares issued by S.C.COMPA
S.A.Sibiu, legally represented by _____, as _____, identified with ID
document _____ series _____ number _____, according to the art.18.2 from the Regulation
no.6/2009, I exercise the voting right over the points from the agenda of the Ordinary General Meeting which will take
place on 26.04.2012, 15⁰⁰ hours at the company's premises in Sibiu, Str.Henri Coanda nr.8, or at the date of the
second call, if the first call will not be statutory, in accordance to my holdings at the record date 11.04.2012, as follows:

¹ The voting bulleting by correspondence in **original and the additional documents attached to it shall be registered to the Company's headquarters the latest on 23.04.2012, 16:00 hours**. These documents shall be submitted via mail or special courier. The Company will deposit the forms by respecting the safety and confidentiality conditions. Kindly ask you to check the requirements in the Convening notice.

Items on the Agenda	For	Against	Abstention
1.Presentation, discussion and approval of financial statements for 2011, based on the Annual Report and the Auditor Report for the financial year 2011			
2.Approving the proposal of the Council of Administration regarding the allocation of the entire amount of profit of 2011 to their own sources of development.			
3.Pronunciation on the Board's administration and approving the discharge of administrators from their duties for 2011			
4.Presentation of the financial auditor's report on verification and certification of the balance sheet and financial statements finalized on 31.12.2011			
5.Establishing the financial auditor and the minimum period of the audit agreement, following the expiration of the current agreement			
6.Establishing the Revenue and Expenses Budget and the Investments plan for 2012			
7.Approving May 16 th as registration date for identifying the shareholder falling under the consequences of the General Assembly, in accordance to the provisions of Art.238 of Law 297/2004 regarding the capital market			
8.Empowering natural individuals who will fulfill formalities regarding the publication and recording of decisions of EGMS session, including their validation.			

The shareholder takes the full responsibility for the correct filling in the form and safe transmitting of the present voting form.

Date _____

(Name and surname of the individual shareholder or of the legal representative of the legal entity shareholder, in clear, with capital letters)

(Signature of the individual shareholder or signature and stamp for the legal representative of the legal entity shareholder).

NOTE:

Expression of the vote over the items on the *Agenda* shall be made by ticking an 'X' for any of the options FOR, AGAINST or ABSTENTION.

The voting forms incorrectly completed, such as the forms having more than one option ticked on a certain item or without being ticked an option, will be cancelled, a written notification in this respect being done in the meeting's minute.

I hereby attach:

1. Certified copy of the ID document of the individual shareholder (BI/CI/Passport/Residence Permit)
2. Excerpt Statement issued by the Trade Registry or any other proof issued by a competent authority confirming the identity of the legal representative of a shareholder-legal entity, in original, not older than 15 days
3. Certified copy of the ID document of the empowered representative (BI/CI/Passport/Residence Permit) (*if case*).
4. Special Power of attorney for the empowered representative, in original (*if case*)
5. Phone number for contact _____