

# VOTING BULLETIN BY CORRESPONDENCE<sup>1</sup>

for

## ORDINARY GENERAL MEETING

### OF SHAREHOLDERS OF COMPA S.A.SIBIU

29.04.2013, 15<sup>00</sup> hours

1. The Undersigned \_\_\_\_\_, domiciled in \_\_\_\_\_, identified with ID document \_\_\_\_\_ series \_\_\_\_\_ nr. \_\_\_\_\_, issued by \_\_\_\_\_, at the date of \_\_\_\_\_, personal code number \_\_\_\_\_, owner of \_\_\_\_\_ shares issued by 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 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 COMPA S.A. Sibiu

or

2. Subscribed \_\_\_\_\_, headquartered in \_\_\_\_\_, identified with the registration number at the Trade Registry \_\_\_\_\_, fiscal registration number \_\_\_\_\_ owner of \_\_\_\_\_ shares issued by 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 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 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 29.04.2013 15<sup>00</sup> hours at the company's premises in Sibiu, Str. Henri Coandă nr.8, or at the date of the second call (30.04.2013), if the first call will not be statutory, in accordance to my holdings at the record date 16.04.2013, as follows:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
1. The presentation, discussion and approval of unbound financial statements for 2012, based on the Annual Report and the fiscal Auditor Report for the financial year 2012.			
2. Approval of the Administration Council proposal related to the entire amount of profit allocation for 2012 at its own development sources.			

<sup>1</sup> 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 26.04.2013, 16<sup>00</sup> 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/ Convocation and beginning with 11.04.2013, you may have the possibility to update the Voting Bulletin by correspondence.

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTENTION
3.Pronouncing upon the Board's management and approval of management discharge of the Administration Council for the fiscal year 2012;			
4.Financial auditor's report presentation regarding the balance sheet verification and certification and the unbound financial statements closed at 31.12.2012.			
5.Extension of the external fiscal auditor mandate and the minimal timeframe settlement for the audit agreement, following the current agreement expiry and for the authorized persons' mandate from the company's side to sign the contract.			
6.Presentation, debate and approval of the Revenues and Expenses Budget for 2013 and the 2013 investment plan.			
7. Revocation Board of Directors			
8. Election of a new Board of Directors by cumulative vote, in accordance with Article 235, para. (1) of Law 297/2004 regarding the capital market, the establishment of the mandate and pay, in accordance with Law 31/1990 amended and supplemented.			
8.1. Deac Ioan			
8.2. Miclea Ioan			
8.3. Balteș Nicolae			
8.4. Benchea Cornel			
8.5. Maxim Mircea-Florin			
8.6. Velțan Ilie-Marius			
9.Approval of May 17 <sup>th</sup> as the registration date for the shareholder identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art.238, Law 297/2004 regarding the capital market			
10.Power of attorney for natural individuals that will perform the publication and recording formalities for the EGMS session decisions, including their signing.			

*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 according to law.*
3. *Certified copy of the ID document of the empowered representative (BI/CI/Passport/Residence Permit) (if case).*
4. *Phone number for contact* \_\_\_\_\_