

CORRESPONDENCE VOTING BULLETIN ¹

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMPA S.A.SIBIU

30.09.2015, 15⁰⁰ hours

The Undersigned, domiciled in, identified with ID documentseries 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 Extraordinary General Meeting of Shareholders representing% from the total number of shares/voting rights issued by de COMPA S.A. Sibiu

or

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 Extraordinary 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 Extraordinary General Meeting which will take place on, 15⁰⁰ hours at the company's premises in Sibiu, Str. Henri Coandă nr.8, or at the date of the second call (**30.09.2015**), if the first call (**01.10.2015**) will not be statutory, in accordance to my holdings at the record date **16.09.2015**, as follows:

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1. The attendance of the Company COMPA S.A. as shareholder of the Company THYSSENKRUPP BILSTEIN COMPA S.A., to share capital increase of the above mentioned Company by equity in kind consisting of land and buildings.			
2. Approval of evaluation of this equity done by experts appointed by the Trade Registry Office of Sibiu Court.			
3. Approval of evaluation of COMPA's shareholding after increase of share capital of the Company THYSSENKRUPP BILSTEIN COMPA S.A. considering this increase			
4. Approval of selling the integral shareholding of the Company COMPA S.A. to the share capital of the Company THYSSENKRUPP BILSTEIN COMPA S.A., towards the shareholder THYSSENKRUPP BILSTEIN COMPA S.A.			

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 **28.09.2015, 16⁰⁰ 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 **11.09.2015**, you may have the possibility to update the Voting Bulletin by correspondence.

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
5. Empowering the Board to negotiate the final price based on evaluation results.			
6. Authorization of the empowering persons to sign in the name and on behalf of the company the documents prepared in order to execute decisions taken at point 1 and 2 of the agenda.			
7. Approval of Oct.19 th , 2015 as the Registration Date for the shareholder identification falling under the consequences of the Ordinary Meeting of Shareholders, due to the provisions in Art.238, Law 297/2004 regarding the capital market.			
8. Approval of Oct.16 th , 2015 as ex-date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated.			
9. Empowering of individuals that will perform the publication and recording formalities of the OGMS 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 **Votes in FAVOR**, **Votes AGAINST** or **ABSTENTION**. Other cells will not be complete with no sign.

The voting forms incorrectly completed, or incorrect, such as the forms having more than one option ticked on a certain item from the agenda 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