

CORRESPONDENCE VOTING BULLETIN ¹

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

14.12.2015, 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 (14.12.2015), if the first call (15.12.2015) will not be statutory, in accordance to my
holdings at the record date 27.11.2015, as follows:

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1. Approval of selling COMPA SA's full equity capital of ThyssenKrupp Bilstein Compa S.A. company to majority shareholder ThyssenKrupp Bilstein GmbH Germany.			
2. Approval of selling of buildings (pipe storage, warehouse for several materials) and the related land by COMPA S.A. to ThyssenKrupp Bilstein Compa S.A.			
3. Presentation of the assessment for the information of EGMS arranged for the sale of shares held by COMPA S.A. at ThyssenKrupp Bilstein Compa S.A. and also for assets from paragraph 2.			
4. Empowering the Board COMPA to negotiate the final price, based on the assessments presented.			

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 11.12.2015, 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 26.11.2015, you may have the possibility to update the Voting Bulletin by correspondence.

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
5. Approval of Jan.11 th , 2016 as registration date for identifying shareholders who are affected by decisions of the Extraordinary General Meeting of the Shareholders, pursuant to article 238 of Law no.297 / 2004 on capital markets.			
6. Approval of Jan.08 th , 2016 as ex-date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated.			
7. 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