

CORRESPONDENCE VOTING BULLETIN ¹

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

28/29.04.2016, 15⁰⁰ hours

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,

or

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, 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, 16⁰⁰ hours at the company's premises in Sibiu, Str. Henri Coandă nr.8, or at the date of the second call
(29.04.2016), if the first call (28.04.2016) will not be statutory, in accordance to my holdings at the record date 15.04.2016,
as follows:

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1. The presentation, discussion and approval of unbound financial statements for 2015, based on the reports of the Board of Directors accompanied by the opinion of the Auditor			
2. Approval of the Administration Council proposal related to the entire amount of profit allocation for 2015 at its own development sources.			
3. The presentation, discussion and approval of bound financial statements for 2015, based on the Annual Report and the fiscal Auditor Report for the financial year 2015			

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 **26.04.2016**, 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 07.04.2016, you may have the possibility to update the Voting Bulletin by correspondence.

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
4. Decision over the management of the Board and approving the discharge of administrators from their duties for year 2015			
5. Fixing due remuneration of Board members for the current year.			
6. Prolongation of contract for the external financial auditor, fixing the minimum period of the contract and empowering the authorized persons from the Company's side to sign the audit contract.			
7. Establish the external financial auditor, fixing audit minimum contract and the authorized persons' mandate from the company's side to sign the contract.			
8. Presentation, debate and approval of the Revenues and Expenses Budget for 2016 and the 2016 investment plan.			
9. Approval of May 20 th , 2016 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 and approval of May 19 th , 2016 as ex date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated.			
10. 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 FAVOR, 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