

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

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

24.04.2017, 16<sup>00</sup> 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, 16<sup>00</sup> hours at the company's premises in Sibiu, Str. Henri Coandă nr.8, or at the date of the second  
 call (25.04.2017), if the first call (24.04.2017) will not be statutory, in accordance to my holdings at the record  
 date 12.04.2017, as follows:

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1. The presentation, discussion and approval of individual and consolidated financial statements for 2016, elaborated in accordance with International Standards for Financial Reporting and based on the reports of the Board of Directors accompanied by the opinion of the Auditor			
2. Approval of the Board of Directors' proposal regarding the allocation of the entire amount of profit for 2016 at its own development sources.			
3. Decision over the management of the Board and approving the discharge of administrators from their duties for year 2016 based on the reports submitted.			
4. Presentation, debate and approval of the Revenues and Expenses Budget for 2017 and the investment plan for 2017			
5. Election of a new Board of Directors, <b>by cumulative vote in accordance with Article 235, para. (1) of Law 297/2004 on the capital market</b> due to expiring of the mandate contract, fixing the period of the mandate and due remuneration according to Law 31/1990, republished, as amended and supplemented.			
Deac Ioan			
Miclea Ioan			
Maxim Mircea-Florin			

<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 **21.04.2017, 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 10.04.2017, you may have the possibility to update the Voting Bulletin by correspondence.

ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
Velțan Ilie-Marius			
Balțeș Nicolae			
6. Fixing due remuneration of Board members for the current year.			
7. 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.			
8. Approval of May 22 <sup>th</sup> , 2017 as the Registration Date for the shareholders identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art.238, Law 297/2004 regarding the capital market and approval of May 19 <sup>th</sup> , 2017 as ex date, according to Art. 129 <sup>2</sup> 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 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 .....