

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

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

April 24<sup>th</sup> 2019

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 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.208(2) from the Regulation no.5/2018, I exercise the voting right over the points from the agenda of the Extraordinary General Meeting which will take place on **16<sup>00</sup> hours** at the company's premises in Sibiu, no 8, Henri Coandă, or at the date of the second call (**April 25<sup>th</sup> 2019**), if the first call (**April 24<sup>th</sup> 2019**) will not be statutory, in accordance to my holdings at the record date **April 12<sup>th</sup> 2018**, as follows:

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1.	Approval of the decision to contract investment loans, credit lines, leasing assignment, letters of guarantee or other financial banking products, to a maximum cumulative total of 40 million euro for the year 2019 and establishing security interests related to movable and immovable property owned by the company			
2.	The delegation of the Board by the EGM for contracting investment loans, credit lines, leasing assignments and letters of guarantee to a maximum cumulative total of 40 million euro for the year 2019 and further until the next EGM in the year 2020, and establishing security interests related to movable and immovable property owned by the company			
3.	Empowerment legal representatives to represent the company when negotiating and signing of credit contracts, guarantee contracts and any other documents needed in order to comply with the decisions stipulated in paragraphs 1 and 2.			
4.	Delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders for appointing the company's legal representative in relation to the Management Authority and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2019.			

<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 April 22<sup>th</sup> 2019, 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 April 05<sup>th</sup> 2019, you may have the possibility to update the Voting Bulletin by correspondence.

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
5.	Approval of May 21 <sup>th</sup> , 2019 as the Registration Date for the shareholder identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art.86(1), Law 24/2017 on issuers of financial instruments and market operations and approval of May 20 <sup>th</sup> , 2019 as ex date, according to Art. 176(1) from FSA Regulation no.5 / 2018			
6.	Empowering of individuals that will perform the publication and recording formalities of 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 **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 .....