

This form, with the legalization of the signature by a public notary, may be submitted personally or transmitted by any form of courier, accompanied by a copy of the identity document of the shareholder (ID/registration certificate in the case of legal entities), envelope with the mention "Vote by correspondence for the Ordinary General Meeting of Shareholders of April 28, 2020", to the address: Târgoviște, str. Calea Câmpulung nr. 121 (C7), Dambovita County, Postal code 130098, until 27.04.2020. "

VOTING FORM BY MAIL
Requested by the Board of Directors of
the Company ELECTROAPARATAJ S.A.

The undersigned _____,
domiciled in _____,
identified by the identity document _____ series _____ no. _____, issued
by _____, on the date of _____, having a personal
identification number _____, holder of _____ shares
issued by ELECTROAPARATAJ S.A., CUI RO 51; J15/80/2011, which gives me the right to
_____ votes in the Ordinary General Meeting of Shareholders.

or

The undersigned _____, based
in _____, identified by
registration number at the Trade Register _____, having the Tax Registration
Number (CUI) _____ holder of _____ shares issued by
ELECTROAPARATAJ S.A., CUI RO 51; J15/80/2011, which gives the right to
_____ votes in the Ordinary General Meeting of Shareholders, legally represented
by _____,
as _____, holder of ID series _____ no. _____,

I exercise my right to vote by correspondence on the items on the agenda of the
Ordinary General Meeting of Shareholders of the company **ELECTROAPARATAJ S.A.** to
be held on **28.04.2020** (first day of convocation) / **29.04.2020** (second day of convocation),
11:00 AM for the Ordinary General Meeting of Shareholders at the address: Bucharest, Pierre
de Coubertin Boulevard no. 3-5, Office Building, 6th floor, District 2, related to my holdings
registered in the Register of Shareholders on **16.04.2020**, as follows:

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS, 11:00 AM

**1. Presentation and submission for approval of the management report of the Board
of Directors for 2019;**

For..... AgainstAbstention.....

- 2. Approval of the discharge from administration of the Company's directors for the 2019 financial year;**

For Against Abstention

- 3. Presentation of the auditor's report on the Financial Statements for 2019;**

For Against Abstention

- 4. Presentation and submission for approval of the Company's statutory annual Financial Statements for 2019.**

For Against Abstention

- 5. Approval of the allocation of the company's 2019 financial result;**

For Against Abstention

- 6. Approval of the Activity Program and of the Revenues and Expenditure Budget for 2020;**

For Against Abstention

- 7. Approval of the Annual Report prepared in accordance with the provisions of art. 63 of Law no. 24/2017 on issuers of financial instruments and market operations.**

For Against Abstention

- 8. Approval of the re-election of ADITEK TECHNOLOGY S.R.L., Romanian legal entity, with its registered office in Pitești, Vasile Milea Square no. 4, Mobilux block, B entrance, 1st floor, ap. 3, Argeș County, registered at the Registry Office attached to the Argeș Court under no. J03 / 1480/2014, having the Unique Registration Code 33805864, through the permanent representative Mr. Adrian Preda, Romanian citizen, born on 29.01.1966 in Bucharest, District 4, under the same conditions, for a period of 4 years starting with the date of the general meeting convened by the present, and approving the empowerment of the president of the Board of Directors of the Company to sign, in the name and on**

behalf of the Company, the additional document to the Management Contract with the re-elected director.

For Against Abstention

- 9. Approval of the shareholders' registration date. The proposal for the registration date of the shareholders upon whom the effects of the resolutions of the meeting will reflect, date which is to be established by the general meeting, is 20.05.2020.**

For Against Abstention

10. Empowerment of a person to complete advertising formalities

For Against Abstention

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.

Date: _____

Name and surname of the shareholder natural person or the legal representative of the shareholder legal entity
(in print, capitalized)

* _____

** _____

(signature)

*in the case of the shareholder legal person, the position of the legal representative will be mentioned

**in the case of the shareholder legal entity, the stamp will be validly applied