

This form, with the legalization of the signature by a public notary, to be submitted personally or sent by courier, with a certified copy of the identity card or with a certificate of registration in the case of legal persons, with the envelope with mention: " vote by correspondence for The Ordinary General Assembly of the Shareholders dated on 26th April 2018 (27th April 2018)", address: Bucharest, 104A Timisoara Blvd, 6 District – 061334 Postal Code, sent until 24th April 2018.

**FORM OF VOTE BY CORRESPONDENCE
Requested by The Board of Directors
of the Company ELECTROAPARATAJ S.A.**

I, the undersigned _____, resident in _____, ID card _____ series _____ no. _____, issued by _____, on _____, personal identification number _____, holder of _____ no of shares in ELECTROAPARATAJ S.A. , unique registration code RO51; registered with the Commerce Register Office under registration number J15/80/2011, granting a _____ number of voting rights within the Ordinary General Assembly of the Shareholders.

or

We, the undersigned _____, headquartered in _____, registered with the Commerce Register Office under registration number _____, unique registration code _____ holder of _____ no of shares issued by ELECTROAPARATAJ S.A. , unique registration code RO51; registered with the Commerce Register Office under registration number J15/80/2011, granting a number of _____ voting rights within the Ordinary General Assembly of the Shareholders, legally represented by _____, as _____, ID series _____ no. _____, according to art. 18, paragraph 2 of Regulation no. 6/2009 of the National Commission of real estate Values.

I exercise my voting rights by correspondence for the items in the agenda of the Ordinary General Assembly of the Shareholders of Electroaparataj S.A. to be held on 26th April 2018 (27th April 2018), 10:00 AM at address: Bucharest, 3-5 Pierre de Coubertin St., Office Building, ground floor, district 2, representing my ownerships in Shareholders Registry at the end of the day of 10th April 2018, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

- 1. Presentation and approval of the management report of the Board of Directors for 2017;**
For.....Against.....Abstain.....
- 2. Discharge from administration of the directors for 2017;**

For.....Against.....Abstain.....

3. Presentation of the auditor's report on the financial statements for 2017;

For.....Against.....Abstain.....

4. Presentation and approval of the financial statements for 2017.

For.....Against.....Abstain.....

5. Approval of the Activity Program and of the Income and Expenditure Budget for 2018;

For.....Against.....Abstain.....

6. Approval of the annual report according to the provisions of art. 63 of Law no. 24/2017;

For.....Against.....Abstain.....

7. 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 15/05/2018.

For.....Against.....Abstain.....

8. Ex-date approval. The proposal to establish the date from which the financial instruments are traded without the rights deriving from the resolution of the Ordinary General Assembly of the Shareholders, date which is to be determined by the General Assembly, is 14.05.2018

For.....Against.....Abstain.....

The shareholder is completely liable for the accuracy of the information provided herein and for the safe delivery of this form vote.

Date: _____

Name of shareholder natural person or legal representative of the shareholder, legal person
(clearly, in capital letters)

* _____

** _____

(signature)

*if the shareholder is a legal person, also mention the position of the legal representative

**if the shareholder is a legal person apply the valid stamp