

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 Extraordinary General Assembly of the Shareholders dated on 10th June 2019 (11th June 2019)", address: Bucharest, 20 A Constructorilor Blvd, 6 District – 060512 Postal Code, sent until 8th June 2019.

**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 Extraordinary 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 Extraordinary General Assembly of the Shareholders, legally represented by _____, as _____, ID series _____ no. _____.

I exercise my voting rights by correspondence for the items in the agenda of the Extraordinary General Assembly of the Shareholders of Electroaparataj S.A. to be held on 10th June 2019 (11th June 2019), 01:00 PM at the headquarter of the company, representing my ownerships in Shareholders Registry at the end of the day of 3rd June 2019, as follows:

EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

- 1. Approval of the voluntary dissolution of the Company, pursuant to art. 227 par. 1 lit. d) of the Companies Law no. 31/1990, republished, as subsequently amended and supplemented ("Law 31/1990") and the commencement of the liquidation process of the Company.**

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

2. Acknowledging the termination of the term of the Company's directors and administrators.

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

3. Approval of the appointment of a liquidator, a member of UNPIR, to perform all the duties and operations related to the liquidation and cancellation of the Company from the Trade Registry, to establish the remuneration due to the liquidator and to empower an administrator to sign the contract with the appointed liquidator, as well as determining its attributions.

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

4. Approval of empowering the Company's legal representatives to pursue negotiations and conclude a trade transaction with the Valahia Trade Union or with a company controlled by the Valahia Trade Union, with the object of transmitting to the Valahia Trade Union or to a company controlled by the Valahia Union the use or property of all or of some of the Company's assets or of the entire business of the Company or part of it

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

5. Approval of shareholders' registration date. The proposal regarding the date of registration of the shareholders affected by the decision of the extraordinary meeting, to be determined by the general meeting, is 27.06.2019.

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

6. Empowerment of a person to complete advertising formalities.

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.

Datf: _____

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