

*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 23<sup>rd</sup> April 2019 (24<sup>th</sup> April 2019)”, address: Bucharest, 20 A Constructorilor Blvd, 6 District – 060512 Postal Code, sent until 21<sup>st</sup> April 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 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. \_\_\_\_\_.

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 23<sup>rd</sup> April 2019 (24<sup>th</sup> April 2019), 11:00 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 10<sup>th</sup> April 2019, as follows:

**ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:**

- 1. Presentation and approval of the management report of the Board of Directors for 2018;**  
For.....Against.....Abstain.....
- 2. Discharge from administration of the directors for 2018;**  
For.....Against.....Abstain.....

3. **Presentation of the auditor's report on the financial statements for 2018;**  
For.....Against.....Abstain.....
4. **Presentation and approval of the financial statements for 2018.**  
For.....Against.....Abstain.....
5. **Allocation of the company's 2018 profit;**  
For.....Against.....Abstain.....
6. **Approval of the Activity Program and of the Income and Expenditure Budget for 20;**  
For.....Against.....Abstain.....
7. **Approval of the annual report according to the provisions of art. 63 of Law no. 24/2017.**  
For.....Against.....Abstain.....
8. **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 15.05.2019**  
For.....Against.....Abstain.....
9. **Re-election as a financial auditor of IRAMTAS EXPERT SRL through permanent representative of Mrs Tudorita Satmari.**  
For.....Against.....Abstain.....
10. **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