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 27th April 2017 (28th April 2017)*", address: Bucharest, 104A Timisoara Blvd, 6 District – 061334 Postal Code, sent until 9*th April 2017*.*

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 withnin 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 27th April 2017 (28th April 2017), 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 14th April 2017, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

1. **Presentation and approval of the management report of the Board of Directors for 2016;**
   For……..Against……Abstain…….

2. **Discharge from administration of the directors for 2016;**

For……..Against……Abstain…….

3. **Presentation of the auditor's report on the financial statements for 2016;**
   For……..Against……Abstain…….

4. **Presentation and approval of the financial statements for 2016.**
   For……..Against……Abstain…….

5. **Covering the losses recorded by the company, from the current year profit.**
   For……..Against……Abstain…….

6. **Approval of the Activity Program and of the Income and Expenditure Budget for 2017;**
   For……..Against……Abstain…….

7. **Approval of the annual report according to the provisions of art. 227 paragraph 4 of Law no. 297/2004;**
   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 19/05/2017.**
   For……..Against……Abstain…….

The shareholder in 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