

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 11th november 2013", address: Bucharest, 104A Timisoara Blvd, 6 District – 061334 Postal Code, sent until 8th November 2013..

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. _____, 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 Extraordinary General Assembly of the Shareholders of Electroaparataj S.A. to be held on 11th November 2013, 09:00 a.m. at address: Bucharest, 26 Actiunii Street, 6 District, representing my ownerships in Shareholders Registry by 1st November 2013, as follows:

EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

1. Approval of the detachment project in the interest of shareholders of Electroaparataj company registered with 830 in 20th September 2013 (posted to Electroaparataj website from 26th September 2013 in accordance with art. 242 paragraph (2¹) of Law no 31/1990 republished);

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

2. Approval of the reduction of share capital with the amount of 1,793,846.2 RON, from the amount of 6,461,535.1 RON at 4,667,688.1 RON, by cancelling a number of 17,938,462 shares with face value 0.10 RON per each.

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

3. As a consequence of the reduction of registered capital, the articles 6.1 and 6.2 of the Articles of Incorporation of the Company will be changed and have the following content:

“6.1 The Company’s share capital subscribed and fully paid is 4,667,688.9 RON, which consists of a total of 46,676,889 shares with face value of 0.10 RON per each.

6.2 The structure of shareholders at the date of this act is the following:

- Broadhurst Investments Limited, located in Cyprus, Nicosia, 2-4 Arch. Makarios III Avenue, Capital Center, 9th floor, owns shares, with face value of 0.10 RON, totalling RON, represented% of the share capital;
- Other shareholders, owns shares, with face value of 0.10 RON, totalling RON, represented% of the share capital;

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

4. Empower of a person to sign and to authenticate the Articles of Incorporation of the Company and to complete all formalities of the detachment with the Trade Register Office.

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

5. Approval of the date of registration of shareholders. The proposal on the registration date of shareholders who will be affected by the decisions of the assembly, the date to be set by the general assembly, is 28.11.2013;

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