

*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 16<sup>th</sup> March 2013", address: Bucharest, 104A Timisoara Blvd, 6 District – 061334 Postal Code, sent until 14<sup>th</sup> March 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 16<sup>th</sup> March 2013, 9:00 a.m. at address: Bucharest, 26 Actiunii Street, 6 District, representing my ownerships in Shareholders Registry by 5<sup>th</sup> March 2013, as follows:

**EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:**

**1. Approval of setting up of a trading company with contribution consist of land located in Bucharest, Pierre de Coubertin Blvd 3-5, with the area of 1,536 square meters.**

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

**2. Approval date of registration of shareholders. The proposed date of registration of shareholders, date to be determined by the General Assembly is 4<sup>th</sup> april 2013.**

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

**3. Extension of the Board Members mandates**

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