

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 01st May 2014", address: Bucharest, 104A Timisoara Blvd, 6 District – 061334 Postal Code, sent until 29th April 2014.

**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. _____, 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 01st May 2014, 09:00 a.m. at address: Bucharest, 26 Actiunii Street, 6 District, representing my ownerships in Shareholders Registry by 21st April 2014, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

- 1. Presentation and approval of the annual report of the Board for 2013;**

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

- 2. Formal discharge of liabilities of the directors for the year 2013;**

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

3. Presentation of the report of the auditor on financial statements for 2013;

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

4. Presentation and approval of the financial statements for 2013;

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

5. Approval of the Activity Program and the Income and Expenditure Budget for 2014;

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

6. Approval of the annual report in accordance with art. 227 paragraph 4 of Law no. 297/2004;

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

7. Extending the mandate of the financial auditor.

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

8. 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 20.05.2014;

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