

FORMULARY FOR VOTING BY CORRESPONDENCE
for the General Ordinary Assembly (Meeting) of the Shareholders of
SC Grupul Industrial Electrocontact SA
-juridical persons-

Shareholder S.C. _____, having its headquarter in _____, identified by Commerce Register's (Registrul Comertului) number of registration _____, having the CUI (Unique Registering Code) _____, owning of a number _____ shares emitted by the company SC Grupul Industrial Electrocontact SA, from a total number of 145.000.000 shares, that gives the number of _____ votes in the General Assembly (Meeting) of the Shareholders, represented by _____, which has the quality of _____, owner of the identity card (BI/CI) with serial _____ number _____, according to of the 18th article, paragraph 2 from the CNVM Regulation no 6/2009, by means of this Formulary, We exercise our right of the voting by correspondence regarding the events of the schedule (Agenda) of the General Ordinary Assembly (Meeting) of the Shareholders of **SC Grupul Industrial Electrocontact SA**, which will take place on the 05 May 2018, at 10:00 AM, in the conference room of SC Grupul Industrial Electrocontact SA located on the street Calea Natională nr.6 Botosani or on the second meeting date in case the first one will not take place, as follows:

No. crt.	Point (Event) of the Agenda	Votes		
		For	Against	Abstentions
1	Presenting of the financial statements of the year 2017			
2	Presenting of the Report of Administration of the Administrators for the accounting year 2017.			
3	Presenting of the financial auditor's report for the accounting year 2017			
4	Presenting and approval of the annual report, according to art. 63/ Law 24/2017, and art. 4 c) of Regulation CNVM/ASF nr.1/2006			
5	Presenting of income and expense budget for the year 2018			
6	Approval of the maximum credit for 2018 and pledging the credit by means of corporate assets.			
7	Election of the Council of Administration for a period of 4 years	Secret Vote		
8	Establishment and approval of the Company's Auditor			
9	Approval of the date of 18 May 2018 as registration date, according to the article. 86 of Law 24/2017.			
10	Ratification of CA decisions and CA President in the period since the last AGM			
11	Empowerment of the person which will fulfill all the necessary legal steps regarding the adopted OGM's decisions, in dealing with the Trade Register, ASF, BVB, MO.			

The Sahereholder assumes the full responsability of the correct fill-in and the safe expedition of the present Formulary for Voting.

Date _____

Shareholder (Society, Organisation) _____

Reprezented by _____ (Capital Letters)

 (signature)