

**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 27 octomber 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	Election of the Council of Administration for a period of 4 years	Secret Vote		
2	Ratification of CA decisions and CA President in the period since the last AGM			
3	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)*