

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

Undersigned _____ holder of a number _____ shares emitted by SC Grupul Industrial Electrocontact SA Botosani, that gives the number of ___ votes in the Ordinary General Assembly (Meeting) (OGM) of the Shareholders, 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, I exercise my 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 27/28 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:

Nr. 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 Shareholder assumes the full responsibility of the correct fill-in and the safe expedition of the present Formulary for Voting.

Date _____

Shareholder _____