

VOTING BULLETIN

FOR THE EXERCISE OF THE SECRET VOTING

For Item 2 on the AGENDA of the OGMS convened on
22.08.2018 (in first call)/ **23.08.2018** (in second hall)

Number of shares/voting rights held by the shareholder: _____

2. Election of a new Board of Administration made up of 7 members.

Crt. no.	First and last name of the candidate	For	Against	Abstention
1.				
2.				
3.				
4.				
5.				
6.				
7.				

Note: In compliance with the provisions of Articles 201 and 208 of ASF Regulation no. 5/ 2018 regarding the issuers of financial instruments and market operations:

In case on the Agenda of the General Meeting is included the election of the administrators, each candidate for the Board of Administration is inscribed separately, the shareholder having the possibility to express, for every candidate, the "For" or "Against" vote, respectively mention "Abstention", for the situation when the election is being performed based on the voting method provided by Law no. 31/1990,

This secret voting bulletin will be submitted in closed envelope, which is being annexed to the special empowerment/correspondence voting bulletin.