

# IPROEB – JOINT STOCK COMPANY BISTRITA

## BALLOT PAPER

for the Ordinary General Meeting of Shareholders  
convened for 28/29.04.2015 at 10 a.m. at the headquarters of SC IPROEB – SA

TO BE FILLED IN BY THE SHAREHOLDER NATURAL PERSON	TO BE FILLED IN BY THE SHAREHOLDER LEGAL PERSON THROUGH LEGAL REPRESENTATIVE OR PROXY
Shareholder's surname and first name _____	Shareholder's surname and first name _____
Personal identification number _____	Unique registration code _____
Surname and first name of the proxy _____	Surname and first name of the proxy _____
Personal identification number _____	Personal identification number _____
Number of shares: _____	Number of shares: _____
Shareholding as a percentage of the total number of shares _____	Shareholding as a percentage of the total number of shares _____

	For	Against	Abstain
1. Approval of the internal audit report for the year 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the financial statements for the fiscal year ended 31.12.2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the management report of the Board of Directors of S.C. IPROEB S.A. Bistrita and discharge of the members of the Board of Directors for their activities carried out during the year 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the net profit distribution for the year 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the income and expenditure budget for 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the investment program for 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the credit limit to be used by the Board of Directors in 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the collective labour agreement for 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the delegation of duties for the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of the discarding of fixed assets, raw materials, finished products and materials and sale of assets that are no longer useful in the company's activities, as a result of the property inventory.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination and approval of the retribution of the members of the Board of Directors and the internal auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Appointment of the external financial auditor.

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12.1 Determination of the duration and the amount of the external financial audit contract.

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13. Approval of the registration date 15.05.2015, in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and fixing the ex-date 14.05.2015 according to art.(2), f) of the regulation CNVM no. 6/2009.

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Date: \_\_\_\_\_

Signature of natural person \_\_\_\_\_  
Signature of the legal representative or proxy for the legal person \_\_\_\_\_

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