

**I PROEB – JOINT STOCK COMPANY
BISTRITA**

FORM OF VOTE

for the Extraordinary General Assembly of Shareholders
convened for 17/18.02.2015 at 10 a.m. at the headquarters of SC I PROEB – SA

TO BE FILLED IN BY THE SHAREHOLDER NATURAL PERSON	TO BE FILLED IN BY THE SHAREHOLDER LEGAL PERSON THROUGH LEGAL REPRESENTATIVE OR AUTHORIZED AGENT
Shareholder's surname and first name _____	Shareholder's surname and first name _____
Personal identification number _____	Unique registration code _____
Surname and first name of the authorized agent _____	Surname and first name of the authorized agent _____
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. Initiation of the necessary legal arrangements for the admission to trading of the shares issued by I PROEB SA on the regulated market.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Under the suspensive condition of the rejection of the proposal in paragraph 2) of the agenda, or if the proposal under paragraph 2) of the agenda is adopted and the ASF will decide negatively on the admission to trading on the regulated market, the initiation of the necessary legal arrangements for the admission to trading of the shares issued by I PROEB SA to an alternative trading system, namely BVB-ATS-AeRO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Under the suspensive condition of the cumulative rejection of sections 2) and 3) of the agenda, the transformation of the company I PROEB SA in an unlisted company, giving shareholders the opportunity to withdraw themselves from the company under the law 151/2014, the regulations developed by the ASF, namely the Regulation No 17/2014 and art. 134 of Law 31/1990 republished, with subsequent completions and modifications.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the establishment of security interests in personal and real property up to 35% of the value of the fixed assets of the company in order to get loans as well as multi currency ceilings to issue bank guarantees and letters of credit, for a period of 3 years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the date 05.03.2015 as registration date, in order to identify the shareholders affected by the decisions of the Extraordinary General Assembly of Shareholders, and setting the ex-date 04.03.2015 according to art. (2) letter f) from CNVM regulation no. 6/2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Authorizing the General Manager, with possibility of replacement, to meet all the legal formalities for carrying out the provisions herein.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date : _____

Signature of natural person _____
Signature of the legal representative or authorized agent of the legal person _____