

**I PROEB – JOINT STOCK COMPANY
BISTRITA**

FORM OF VOTE

for the Extraordinary General Assembly of Shareholders
convened for 05/06.08.2015 at 9 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 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 authorized agent _____	Surname and first name of the authorized agent _____
Personal identification number _____	Personal identification number _____
Number of shares: _____ Shareholding as a percentage of the total number of shares _____	Number of shares: _____ Shareholding as a percentage of the total number of shares _____

For	Against	Abstain
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1. Approval of the creation of security interests in real property up to 45% of the value of the fixed assets of the company in order to get loans to finance current activities as well as multi currency ceilings to issue bank guarantees and letters of credit.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2. Approval of the date 21.08.2015 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 20.08.2015 according to art. (2) letter f) from CNVM regulation no. 6/2009

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. Approval of the President of the Board - General Manager's authorization for the fulfillment of all legal formalities for carrying out the provisions herein

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Date: _____

Signature of natural person _____
Signature of the legal representative or proxy of the legal person _____