

**I PROEB – JOINT STOCK COMPANY  
BISTRITA**

**FORM OF VOTE**

for the Ordinary General Meeting of Shareholders  
convened for 05/06.08.2015 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 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: _____ Shareholding as a percentage of the total number of shares _____	Number of shares: _____ Shareholding as a percentage of the total number of shares _____

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Approval of the credit limit that can be borrowed by the Board of Directors, from 5 million to 8 million Euros.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the date 21.08.2015 as registration date, in order to identify the shareholders affected by the decisions of the Ordinary 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"/>
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"/>

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

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