

**SOCIETATEA COMERCIALA IPROEB – S.A. (IPROEB – JOINT STOCK COMPANY)  
BISTRITA**

**BALLOT PAPER**

for the Ordinary General Meeting of Shareholders  
convened for 19/20.04.2016 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 1 _   _   _   _   _   _   _   _   _   _   _   _   _   _   _   _	Unique registration code 1 _   _   _   _   _   _   _   _   _   _   _   _   _   _   _   _
Surname and first name of the proxy _____	Surname and first name of the proxy _____
Personal identification number 1 _   _   _   _   _   _   _   _   _   _   _   _   _   _   _   _	Personal identification number 1 _   _   _   _   _   _   _   _   _   _   _   _   _   _   _   _
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**

12. The choice of a member of the Board of Directors

1.SBARCEA GABRIEL

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature of natural person \_\_\_\_\_  
Signature of the legal representative or proxy for the legal  
person \_\_\_\_\_

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