

**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 |
|--|--|
| <p style="text-align:center">Shareholder's surname and first name _____</p> <p>Personal identification number _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ </p> <p style="text-align:center">Surname and first name of the proxy _____</p> <p>Personal identification number _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ </p> <p>Number of shares: _____ Shareholding as a percentage of the total number of shares _____</p> | <p style="text-align:center">Shareholder's surname and first name _____</p> <p>Unique registration code _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ </p> <p style="text-align:center">Surname and first name of the proxy _____</p> <p>Personal identification number _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ </p> <p>Number of shares: _____ Shareholding as a percentage of the total number of shares _____</p> |

| | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 1. Presentation and approval of the internal audit report for the year 2015. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Presentation and approval of the financial statements for the fiscal year ended 31.12.2015 | <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 fiscal year 2015 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the net profit distribution for the fiscal year 2015 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Determination of the dividend payment plan. The Board of Directors's proposal for the dividend payment for the fiscal year ended 31.12.2015 is 24.05.2016 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Approval of the income and expenditure budget for 2016 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Approval of the investment program for 2016 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Approval of the credit limit to be used by the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Approval of the collective labour agreement for 2016 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Approval of the delegation of duties for the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Approval of the discarding of fixed assets and downgrading the finished products and materials that are no longer useful in the company's activities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

12. Determination and approval of the retribution of the members of the Board of Directors and the internal auditors.

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13. Appointment of the external financial auditor, determination of the duration and the amount of the external financial audit contract.

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14. Approval of the registration date 10.05.2016 in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and setting the ex-date 09.05.2015 according to art.(2), f) of the regulation CNVM no. 6/2009

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15. Authorization granted to the President of the Board - General Manager in order to fulfill all legal formalities for carrying out the provisions herein

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Date: _____

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