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

## BALLOT PAPER

for the Ordinary General Meeting of Shareholders convened for 11/12.04.2017 at 11 a.m. at the headqurters 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	Shareho	lder's surname and first na	me
Personal identification number	Unique registration code		
Surname and first name of the proxy	Surnam	ne and first name of the pro	xy
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		
1 December and approved of the internal andit was at fac-	For	Against	Abstain
1. Presentation and approval of the internal audit report for the year 2016.			
2. Presentation and approval of the financial statements for the fiscal year ended 31.12.2016			
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 2016			
4. Approval of the net profit distribution for the fiscal year 2016			
5. Determination of the dividend payment plan. The Board of Directors's proposal for the dividend payment for the fiscal year ended 31.12.2016 is 20.06.2017			
6. Approval of the income and expenditure budget for 2017			
7. Approval of the investment program for 2017			
8. Approval of the credit limit to be used by the Board of Directors			
9. Approval of the collective labour agreement for 2017			
10. Approval of the delegation of duties for the Board of Directors			
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			

12. Determination and approval of the retribution of the members of the Board of Directors and the internal auditors.	
13. Appointment of the external financial auditor, determination of the duration and the amount of the external financial audit contract.	
14. Approval of the registration date 08.06.2017 in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and setting the ex-date 07.06.2017 according to art.(2), f) of the regulation CNVM no. 6/2009	
15. Entrustment of the President of the Board of Directors – General Manager, Mr. Chiciudean Ioan, to sign, in the name and on behalf of all shareholders present at the metting, A.G.O.A. Decision.	
16. Entrustment of Mrs. Muresan Gabriela Felicia – Chief of the Shareholding and Human Resources Department, that legitimizes with Id Card series XB no. 525007 to accomplish all the formalities regarding the registration of A.G.O.A. Decision at the Trade Registry Office attached to the Bistrita-Nasaud County Law Court and it's publishing in Romania' Official Gazette, 4 <sup>th</sup> Section	
Date:	Signature of natural person Signature of the legal representative or proxy for the legal person