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 Unique registration code		
Shareholder's surname and first name			
Personal identification number			
Personal identification number _	Personal identification number		
	For	Against	Abstain
1. The choice of a member of the internal audit			
1.1. Caunii Mihai			
1.2.Orban Eniko- Edit			
	g:		
		al personegal representative or	
Date:			