

**CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
INDUSTRIA SARMEI CAMPIA TURZII S.A.**

**(în reorganizare judiciară, in judicial reorganisation, en redressement)
which is to be held on 29.04.2015, starting with 11.00 o'clock am
(or 30.04.2015, starting with 11.00 o'clock am , second convened session)
at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in
Romania, Bucuresti, 11A strada Turturelelor nr 11A, Phoenicia Business Center, etaj 4, sector 3**

I/The undersigned: _____

domiciled / headquartered in: city _____ street _____ ,

no _____ building _____ floor _____ county _____, country _____

registered with _____ under number _____, sole registration code _____,

represented by Mr. _____, in quality of _____, identified

with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____on _____ personal identification number _____

(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____at _____ personal identification number _____

(Fill in case of shareholder - natural person)

As a shareholder of INDUSTRIA SARMEI CAMPIA TURZII S.A. (in reorganizare judiciara, under judicial reorganisation , en redressement), holder of a number of _____ shares on the reference day (17.04.2015), what awards me/us _____ number of voting rights in the Ordinary General Meeting of Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement), which is convened on 29-30 of April 2015, starting with 11.00 at RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in Romania, Bucuresti, Turturelelor street, no. 11A, Phoenicia Business Center, etaj 4, sector 3, hereby submit herein

CORRESPONDENCE VOTING FORM

Item 1 of the Agenda : Approval of company financial statements corresponding to financial year of 2014, based on the Reports provided by the Special Administrator and by the Financial Auditor.

FOR	AGAINST	ABSTENTION

Item 2 of the Agenda: Approval of the proposed for allocating the net profit for the financial year 2014 for legal reserves and partial coverage of accounting losses from the previous financial years.

FOR	AGAINST	ABSTENTION

Item 3 of the Agenda : Approval of the registration date, as per art. 238 (1) of Law no. 297/2004 regarding the capital market, and ex date, as per art. 2 and art. 5 point 11 of Regulation no. 6/2009 on exercising certain rights of shareholders in the general meetings of companies. Proposition for the registration date: 20.05.2015. Proposition for ex date: 19.05.2015.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Form shall be filed until 27.04.2015, 11:00 o'clock, at INDUSTRIA SARMEI CAMPIA TURZII S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement) headquarters located in Campia Turzii , Laminoristilor street, no 145, Cluj , Romania, under the sanction of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit);
- ii) Finding Certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder-legal person;
- iii) Telephone number for contact _____

Signature of shareholder natural person or of the legal representative of the shareholder legal person

(Fill the name of shareholder natural person or shareholder's name and the name of the legal representative of a legal person clearly and completely)

(Signature)

(Stamp - for legal person)

Date: _____