

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

(in reorganizare judiciara, in judicial reorganisation, en redressement)

**which is to be held on 26.04.2018, starting with 11.00 o'clock am  
(or 27.04.2018, starting with 11.00 o'clock am , second convened session)  
at office headquarters located in  
Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România**

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 holder **INDUSTRIA SARMEI CAMPIA TURZII S.A.** (in reorganizare judiciara, in judicial reorganisation, en redressement) of a number of \_\_\_\_\_ shares on the reference day (16.04.2018) of the Ordinary General Meeting of Shareholders of **INDUSTRIA SARMEI CAMPIA TURZII S.A.** (in reorganizare judiciara, in judicial reorganisation, en redressement) which is convened on 26.04.2018, starting with 11.00 o'clock am (or 27.04.2018, starting with 11.00 o'clock am, second convened session) at office headquarters located in în Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România, hereby submit herein

**CORRESPONDENCE VOTING FORM**

**Item 1** of the Agenda : Approval of company financial statements corresponding to financial year of 2017, 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 covering of accounting loss corresponding to financial year 2017 from profits of the future financial years.

FOR	AGAINST	ABSTENTION

**Item 3** of the Agenda : : Approval of the registration date, according to art. 86 (1) from Law nr. 24/2017 as per art. 2 and art. 5 point 11 of Regulation no. 6/2009 updated, related to exercise of certain rights of shareholders in the general meetings of companies. Proposition for the registration date: 21.05.2018. Proposition for ex date: 18.05.2018.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Form shall be filed until 24.04.2018, 11:00 o'clock, at INDUSTRIA SARMEI CAMPIA TURZII S.A. (in reorganizare judiciara, in judicial reorganisation, en redressement) headquarters located in Câmpia Turzii, strada Laminoriștilor nr.145,jud. Cluj, România, 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:** \_\_\_\_\_