**MAIL-VOTING FORM**

**for the Ordinary General Assembly of Shareholders of S.C. ELECTROPUTERE S.A.**

**convoked on April. 29, 2014**

The undersigned , residing in , identified with ID/PASSPORT series  no., issued by on date , with Personal Identification Number , bearer of a no. of  registered shares, issued by S.C. ELECTROPUTERE S.A., registered at the Trade Register Office near the Tribunal Dolj, with no. J/16/12/1991, Sole Registration Code RO 6312800, („Company”), representing % of the total number of 337,602,913 shares of the Company which confers me a no. of  voting rights in the General Assembly of Shareholders, representing % of the total number of 337,602,913 of voting rights, issued by S.C. ELECTROPUTERE S.A.

as per art.18 par. 2 of the Regulations of the National Commission of Securities no. 6/2009, I understand to exercise my mail-voting rights for the items included in the Agenda of the Ordinary General Assembly of Shareholders which will take place on **April. 29, 2014**, at the Company’s headquarters, from Craiova, 80 Calea Bucuresti Street, Dolj County (the meeting-room), or on the date of the second *Notice to attend*, if the first one does not take place, as follow:

**ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS:**

1. Presentation, discussion and approval of the annual report of the directors for the year 2013;

  

1. Presentation, discussion and approval of the auditor's report for 2013;

  

1. Presentation, discussion and approval of financial statements for financial year 2013;

  

1. Presentation, discussion and approval of the annual report according to CNVM Regulation No.1/2006;

  

1. Approval to discharge the administrators of the company for work done in the year of 2013, in the reports listed in section 1 and section 2 above;

  

1. Discussion and approval of the income and expenditure for the year 2014;

  

1. Analysis of business financial auditor and internal auditor for 2013, discussion and approval of new mandates signature of two auditors and their remuneration setting limits for 2014;

  

1. Take note of the resignation of Mr. Hans-Joachim Schmidt as a member of the Board of Directors;

  

1. Choosing a new member of the Board of Directors, following the resignation of Mr Hans-Joachim Schmidt; the new member’s tenure will be limited to the term of office of the Board running. List the name, domicile and professional qualifications of the person proposed as administrator will be available to shareholders, both at the headquarters of the Company, and the Company's website and can be consulted and completed by them starting of **March 28, 2014**;

  

1. Setting the date of **May 19, 2014**, as **registration date** for those shareholders who are going to be affected by decisions of the Ordinary General Assembly of Shareholders;

  

1. To authorize the representative of the main shareholder, chairman and secretary of the OGAS (Ordinary General Assembly of Shareholders) meeting to sign the decision of the Ordinary General Assembly of Shareholders and invest Mr. Ionascu Stefan, employee of the Company, with the power to sign all the other documents and fulfil the necessary formalities for registering and publishing the resolution of the Ordinary General Assembly of Shareholders;

  

The shareholder takes full responsibility for the correct filling in and safe delivery the present voting form. For each item of the agenda, the shareholder shall select (tick “X”) one option of the three mentioned above: “Yeas”, “Against” or “Abstention”.

If the mail-voting form is illegible, carries conflicting or confusing options about all and/or any of the items included in the agenda or contains conditional votes, the form shall be taken into account to meet the quorum conditions but not to decide the majority for each item of the agenda of the General Assembly.

If the mail-voting form does not comply with the conditions stipulated in the Regulation on exercising the mail-voting rights by the shareholders of S.C. ELECTROPUTERE S.A. and/or is not received by the Company under the conditions and within the time specified in the above mentioned regulation and in the notice to attend (which, in case of changes, prevails over the regulation), it is null and void and will not be taken into account for deciding the quorum conditions and the majority.

For the shareholders – natural persons with restricted or no voting right, the mail-voting form will be filled in and signed by the legal representative. The latter must prove his capacity and provide a signature certified under the conditions of the above mentioned regulation and/or in the notice to attend (which, in case of changes, prevails over the regulation).

**Date:** 

**Full name of the shareholder – natural person (legible, in capital letters):**



*(signature)*

***Note:*** This form, filled in and signed by the shareholder – natural person, together with a copy of his/her (valid) I.D. and the signature specimen certified/authenticated by a notary public, in compliance with the stipulations of the Regulation on the exercise of the mail-voting rights by the shareholders of S.C. ELECTROPUTERE S.A. (the regulation is made available at the headquarters of the Company and on [www.electroputere.ro](http://www.electroputere.ro), following the link Compania/Actionariat (Company/Ownership)) and/or in the Notice to attend, ***should*** ***be received by the Company*** under the conditions and in compliance with the time and procedures mentioned in the Notice to attend and/or the above mentioned regulation.