**MAIL-VOTING FORM**

**for the Ordinary General Assembly of Shareholders of**

**ELECTROPUTERE S.A.**

**Convened for December 12th / 13th, 2019**

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 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 1.037.602.913 shares of the Company which confers me a no. of  voting rights in the General Assembly of Shareholders, representing % of the total number of 1.037.602.913 of voting rights, issued by ELECTROPUTERE S.A., as per art.208 par. 2 of the ASF Regulation no. 5/2018, I understand to exercise my mail-voting rights for the items included in the Agenda of the Ordinary and Extraordinary General Assembly of Shareholders to be held on **December 12, 2019**, 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 follows:

**For ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS:**

1. The appointment of the Board of Directors of the Company.

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Candidature | No. of Expressed Votes | | |
| For | Against | Abstention |
| Hesham Ahmed Mohamed Elsayed HEIKAL |  |  |  |
| Amer Abdel Jaber Abdallatif AL-KHATIB |  |  |  |
| Syed Nadeem Uddin AHMED |  |  |  |
| Samer Azzam Abdelraheim ALSHALABI |  |  |  |

1. The determination of the remuneration and benefits of the Company’s Directors.

  

1. The approval of the mandate/administration contracts for the Company’s Directors and the appointment of the person who will sign this mandate contracts, for on behalf of the Company, within the limits set out in the point 2 of the meeting agenda and the imperative relevant rules.

Approves the mandate/administration contracts for the Company’s Directors and appoints and empowers Mrs. Elena Liliana HALLABRIN as the person who will sign these mandate contracts, for and on the behalf of the Company.

  

1. Settle **January 7th, 2020** as **Date of Registration** for the shareholders who will be affected by the decisions of the Ordinary General Assembly of Shareholders:

  

1. Setting the date of **January 6th, 2020** as **“ex-date”**, namely the date prior to the registration date on which the financial instruments which make object of the company’s resolutions are traded without the rights derived from the resolution, in accordance with the provisions of art. 2, paragraph 2, letter l) from the ASF Regulation no 5/2018 on issuers of financial instruments and market operations.

  

1. The empowerment of the natural person who will accomplish the publicity and registering formalities of the Assembly’s decisions: Mr. Osama AL HALABI - CEO –, Syrian citizen, holder of passport no 009848120, issued by Syrian authorities on 18.03.2015

  

**I attach to this form a copy of my valid identity card1.**

**Date:** 

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



*(signature)*

1 In case of natural persons, a copy of the identity card there will be attached;