**MAIL-VOTING FORM**

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

**ELECTROPUTERE S.A.**

**Convened for August 31st / September 1st, 2020**

The undersigned , a company organized and operating under the Laws of , with the registered office in , registered at the Trade Register Office , under no., legally represented by Mr/Mrs , acting as shareholder of 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”), bearer of a no. of  dematerialized registered shares, which confers me the right to  voting rights in the general assembly of shareholders, representing % of the total number of **1.037.602.913** dematerialized registered shares/voting rights issued by ELECTROPUTERE S.A.,

as per art.208 par. 2 of the ASF Regulation no. 5/2018, we understand to exercise our mail-voting rights for the items included in the Agenda of the Ordinary General Assembly of Shareholders to be held on **August 31, 2020**, 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. Approval to abolish (close down) MER Division (Rotating Electrical Machines Division).

  

1. Following the expiry of the current contract, the appointment of the financial auditor of the Company and to establish the minimum duration of the financial audit services contract.

  

1. To acknowledge the resignation of Mr. Hesham Ahmed Mohamed Elsayed Heikal from the member of the Board of Directors position.

  

1. To appoint a new member of the Board of Directors, as a result of the resignation of Mr. Hesham Ahmed Mohamed Elsayed Heikal from the member of the Board of Director position.

  

1. To acknowledge the resignation of Mr. Syed Nadeem Uddin Ahmed from the member of the Board of Directors position.

  

1. To appoint a new member of the Board of Directors, as a result of the resignation of Mr. Syed Nadeem Uddin Ahmed from the member of the Board of Director position.

  

1. Filling the structure of the Board of Directors, by appointing a new member of the Board of Directors, its mandate duration being limited to the duration of the mandate of the current Board of Directors.

*There is one vacant position of member in the Board. The Board has no proposals for appointment new member. There are no other proposals for candidates for this vacant position*

  

1. Settle **September 24th, 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 **September 23rd, 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. Samer AL SHALABI - CEO of the Company

  

**We attach to this form a copy of legal representative identity card together with an excerpt issued by the Trade Registry1.**

**Date:** 

**Shareholder:**



**Represented by:** 

**As2**: 

*(signature of legal representative and seal of the shareholder3)*

1 There will be attached copies of the legal representative identity card along with the documents attesting the capacity of the legal representative of the shareholder: an excerpt issued by the Trade Registry, original or certified copy, or any other document issued by a competent authority from the country where the shareholder is registered, original or certified copy, issued the latest 3 months before the date when the Assembly convening notice is published, **if the shareholders has not informed Depozitarul Central SA in relation to his legal representative or if this information is not included in the Company’s shareholders list at the Reference Date**;

2 Please specify the position held by the legal representative.

3 The Mail-Voting Form must be signed by the legal representative and the stamp has to be applied, if such stamp exists;