**MAIL-VOTING FORM**

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

**ELECTROPUTERE S.A.**

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

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 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

  

**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;