

**VOTING PAPER**  
**For THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF S.C. CONTED.**  
**S.A. from 15/16.03.2014**

The undersigned \_\_\_\_\_ [name and surname of the shareholder, physical person], identified with \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, with residence in \_\_\_\_\_, and Personal number \_\_\_\_\_,

**or**

The commercial company \_\_\_\_\_ [name of the shareholder, juridical person], with social headquarter in \_\_\_\_\_, registered at the Trade Register with no. \_\_\_\_\_, Unique registration code, \_\_\_\_\_ legally represented by \_\_\_\_\_, [name and surname of the legal representative],

Owner at the present date of a number of \_\_\_\_\_ shares, which awards me \_\_\_\_\_ votes, at the Ordinary General Assembly from 15.03.2014, hour 10.00 at the headquarter from Dorohoi, 8<sup>th</sup> 1 Decembrie St., Botosani county, postal code 715200, or at the date of the second assembly from 16.03.2014, in the case the first one will not take place, I exercise the right of vote afferent to my holdings registered at the Shareholders Register detained at the Central Depository at the reference date from 06.03.2014, as follows:

**Agenda / Problems supposed to vote at the Ordinary General Assembly**

**EXPRESSED VOTE**

|    | <b>TEXT OF THE PROPOSALS SUPPOSED TO VOTE</b>   | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTENTION</b> |
|----|---|------------|----------------|-------------------|
|    | 1   | 2          | 3              | 4                 |
| 1. | 1. Approval of the Board of Directors' President Report about the coordination of the Board of Directors in 2013.   |            |                |                   |
|    | 2. Approval of the annual individual financial situations for the exercise concluded on 31.12.2013, according to the accountancy rules conform with the International standards of Financial reporting made from: <ul style="list-style-type: none"> <li>- situation of the financial position;</li> <li>- situation of the global result;</li> <li>-situation of the modifications of the own capitals;</li> <li>- situation of treasury fluxes;</li> <li>- notes at financial situations</li> </ul> |            |                |                   |
|    | 3. Approval of the Board of Directors report concerning the financial exercise for 2013.  |            |                |                   |
|    | 4. Approval of the financial auditory report for 2013.  |            |                |                   |

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|--|--|--|--|
| 5. Approval of the net profit repartition and fixing the dividend for 2013. The proposal of the Board of Directors for the repartition of net profit in value of 2.703.129,56 lei is that this one be distributed for dividends. The gross dividend on share for 2013 is of 11,277 lei.  |  |  |  |
| 6. Approval of the report concerning the cover of the reported accountancy loss provided from the passage at IFRS, in consequence of the appliance for the first time of IAS 29 „Reporting at the hyper inflationist economies”.   |  |  |  |
| 7. Managers discharge for the financial exercise of 2013.  |  |  |  |
| 8. Renegotiation of the remuneration for the members of the Board of Directors for the year 2014.  |  |  |  |
| 9. Approval of the incomes and expenses budget for the year 2014.  |  |  |  |
| 10. Proposal concerning the approval of lift restrictions for a number of 476 shares detained by S.C. Conted S.A. Dorohoi, registered at the Central Depository Bucharest as remaining at the company’s disposition, in the purpose of capitalization by selling on the stock regulated market Bucharest, for the proportional repartition of the amounts obtained from selling, to each shareholder, in function of the percentages subscribed by each one. In case of approval, the empowerment of the Company’s Board of Directors for asking the lift restrictions from the Central Depository S.A. Bucharest. |  |  |  |
| 11. Approval by the Ordinary General Assembly of the proposal of Board of Directors that the registration date for the shareholders on which there will be applied the decision of the General Assembly be 31.03.2014  |  |  |  |

Date \_\_\_\_\_

Signature/ Voting person stamp

**NOTE:** Mark with X in the box appropriate to the vote option and there are registered the date and signature