

VOTE FORM

I, the writer of this Vote Form _____ residing in _____ possessing _____ **SC.COMELF SA** Shares, and an equal number of votes, identified by the Identity Card _____ issued by _____ on _____; I declare at my own risk that my vote options for the items to be discussed on the Agenda of the Ordinary General Meeting of the Shareholders, scheduled to take place on **April 14th or 15th, 2020, at 10⁰⁰** at the company's Registered Office in Bistrita, are as follows:

Item	AGENDA	For	Against	Abstention
1.	The report of the Board of Directors, the auditors' reports, the financial position status and the overall result for 2019 and their approval. Release from liability for administration for the management of the Board of Directors, its chairman and the company's general manager for 2019.			
2.	Approval of the distribution of the net profit for the year 2019, according to the proposal of the Board of Directors, of the dividends due to the shareholders in the amount of 0,0667 lei gross lei / share and appointment of July 14 th , 2020 as the date of payment.			
3.	Approval of the Revenue and Expenditure Budget for 2020.			
4.	Approval of the investments program for 2020.			
5.	Establishing the boundaries of authority for contracting banking products for the general manager and the economic director.			
6.	Extension of the appointment of the internal financial auditor of COMELF SA, the company ACON AUDIT SRL, from Ploiesti and that of the external auditor, the company AUDIT COMAN EXPERT-AC SRL, from Bucharest, for a period of 1 year.			
7.	The General Manager of the company, Mr. Cenusă Gheorghe, eng., will be empowered to fulfil all the formalities regarding the registration of the OGMS decision at the Bistrita - Nasaud Trade Register Office, the publication of the decision in the Official Journal and will sign the OGMS Report.			
8.	Approval of the registration date proposed by the Board of Directors i.e. 23.06.2020, respectively ex-date 22.06. 2020.			

Date _____

Shareholder's First and Last Name:

Signature: _____