

COMELF SA

Registru comertului No.J/06/02/31.01.91 Cont bancar: (Lei) RO 12INGB0024000040598911 (Euro) RO 58INGB0024000040590711 Deschise la: ING BANK BISTRITA Societate cotata la Bursa de Valori Bucuresti

VOTE BY MAIL FORM

	I, the writer of this Vote by Mail Form			
	possessingCOMELF SA Shares,		•	
VO	tes, identified by the Identity Card issued by			
	; I declare at my own risk that my vote options for	r the O	rder of the	e Day for
the	Extraordinary Shareholders General Assembly which will take place on	March (09 th , or 10) th , 2017,
at	10 ³⁰ at the Company's Head-Office in Bistrita, are as follows:			
Item		For	Agains t	Abstention
1.	Aproving the reduction of the capital with 543.179,86 lei, from 13.579.505,2 lei to 13.036.325,34 lei, by canceling a number of 936.517 its own shares that are available to the company, so that the number of shares reduces from 23.412.940 to 22.476.423 shares, according to the article 104 paragraph 3 and article 207 paragraph 1 letter c of the Law 31/1990			
2.	Modifying the article 7 in the articles of incorporation, according to the first item above, as follows: Article 7 - Subscribed and paid-up share capital 7.1. The subscribed and paid-up share capital by the shareholders is 13.036.325,34 lei, divided into 22.476.423 dematerialized nominative shares, the value of a share being of 0,58 lei. 7.2. The subscribed and paid-up share capital is composed of the shareholders' contribution, as follows: 1) UZINSIDER has a contribution worth 10.539.206,10, respectively 18.171.045 dematerialized nominative shares (80,8449 %). 2) Other shareholders, individuals and companies (including COMELF employees) have together a contribution of 2.497.119,24 lei, respectively 4.305.378 dematerialized nominative shares (19,1551 %) and the Chairman of the Managing Board, Mr. Savu Constantin's empowerment, to sign the updated articles of incorporation.			
3.	Empowering the Company's General Manager, Mr. Stoian Dorin Radu, to take all the necessary steps to register the Decision of the EGMS to the Trade Register Office in Bistrita-Năsăud, and also to publish the Decision in the Official Gazette of Romania and to sign the Report regarding the EGMS. Approving the Registration Date proposed by the Managing Board as			
4.	28.03.2017, respectively ex date 27.03.2017.			
Da	ate First and last name of to who expresses his/her v			

Signature: