

**FORMULARY FOR VOTING BY CORRESPONDENCE**  
**for the General Ordinary Assembly (Meeting) of the Shareholders of**  
**SC Grupul Industrial Electrocontact SA**  
**-physical persons-**

The undersigned \_\_\_\_\_ owning of a number \_\_\_\_\_ assets emitted by the company SC Grupul Industrial Electrocontact SA Botosani, that gives the number of \_\_\_ votes in the General Assembly (Meeting) of the Shareholders, owner of the identity card (BI/CI) with serial \_\_\_\_\_ number \_\_\_\_\_, according to of the 18th article, paragraph 2 from the CNVM Regulation no 6/2009, by means of this Formulary, I exercise my right of the voting by correspondence regarding the events of the schedule (Agenda) of the General Ordinary Assembly (Meeting) of the Shareholders of **SC Grupul Industrial Electrocontact SA**, which will take place on the 28.04.2014, at 10:00 AM, in the conference room of SC Grupul Industrial Electrocontact SA located on the street Calea Natională nr.6 Botosani or on the second meeting in case the first one will not take place, as follows:

Agenda	Votes		
	For	Against	Abstention
1. Presenting and approval of the financial statements of the year 2013			
2. Presenting and approval of the report of the directors for the accounting year 2013.			
3. Presenting and approval of the auditor's report for the accounting year 2013.			
4. Discharge of administration for the accounting year 2013			
5. Presenting and approval of the annual report, according to Law 297/2004 and CNVM/ASF nr.1/2006			
6. Presenting and approval of: income and expenditure budget for the year 2014, corporate investment program and organizational chart			
7. Approval of the credit ceiling for 2014 bond to company assets			
8. Election of members of the Board of directors consisting of three members for a term of 4 years, as a result of the expiration of their term of Office	ballot		
9. Establishment of requital members the Board of Directors and executive management			
10. Approval the sale of assets to pay debts to the Budget			
11. The choice of the external financial auditor of the SC Grupul Industrial Electrocontact SA for annual financial statements audit and determining the duration of the audit Contract price	ballot		
12. Choosing internal financial auditor of the SC Grupul Industrial Electrocontact SA and fixing duration and price of the audit contract.	ballot		
13. Approval of the registration date as 22 May 2014, according to art. 238 al. 1 from law 297/2004.	ballot		

<b>14.</b> Empowerment of the person who will undertake the necessary legal arrangements concerning decisions adopted AGA in relationships with the Oficiul Registrului Comertului, CNVM, BVB, MO			
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*The Shareholder assumes the full responsibility of the correct fill-in and the safe expedition of the present Formulary of Voting.*

Date \_\_\_\_\_

Shareholder \_\_\_\_\_