



CORRESPONDANCE VOTING BALLOT

For exercising the open vote

The hereby, as a shareholder of Trading Company **ARMATURA S.A.**, with its headquarters in, owner of ID, positioned in the Shareholders' Register, the owner of shares issued by the Trading Company **ARMATURA S.A.**, which offer me the right of votes in THE EXTRAORDINARY GENERAL ASSEMBLY, which will take place on the 11.02.2015, at 5.00 p.m. and 12.02.2015 at 5.00 p.m., at the Company's Headquarters in Cluj-Napoca, 19th Gării Street, I will cast my vote as follows:

	PROBLEMS SUBJECTED TO VOTE	FOR*	AGAINST*	ABSTENTION*
1.	Ratification of the Regulation of the meeting agenda at Armatura S.A.			
2.	Approval to decrease and increase of the social capital of the company in concordance with provisions no. 153 ²⁴ correlated with provisions no. 10 par. 2 of Law no. 31/1990 republished with all subsequent amendments, taking into consideration the fact that the Extraordinary General Assembly of the Shareholders from 29.04.2014 has rejected the company's dissolution proposal. The decrease of the social capital of the company to the value of 400.000 lei by reducing the number of the shares of every shareholder from 10 shares to 1 (one) share due to the losses of the company. The increase of the social capital of the company to the value of 4.000.000 lei by emitting a number of 36.000.000 shares to the nominal value of 0,1 lei/share. The shares can be subscribed only by the shareholders by exercising the right of preference. The rights of preference cannot be traded.			
3.	Approval to mandate the Board of Administration to contact a company specialized in drafting a share prospect for increasing the social capital of the company.			
4.	Approval to mandate the Board of Administration to achieve the necessary formalities to conduct the decrease and the increase of the social capital, including signing the decisions of decreasing and increasing of the social capital by the President of the Board of Administration, as well as signing the updated Articles of Incorporation and all the necessary documents for registering these changes at ORC Cluj, ASF and BVB.			



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RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.000.000 RON

5.	Approval to extend the deadline of the reimbursement deadline of the credit given by the shareholder Herz Armaturen Viena GmbH with one year.			
6.	The Board of Administration proposes the approval of the following date of 27.02.2015 and the ex-date 26.02.2015, as the registration date for applying the Extraordinary General Assembly of the Shareholders' decision.			
7.	Approval to mandate the President of the Board of Administration to sign the General Assembly's decision and the approval to mandate Mr. Gaziuc Todor to fulfill the decision's registration formalities at ORC Cluj.			

Casting the vote is done in accordance with provisions of Regulation no. 6/2009 of CNVM Bucharest, according to the convener which was published in the Official Monitor and in the following newspapers: "BURSA" and "Ziua de Cluj".

SHAREHOLDER

(Write first name, family name and the personal identification number and the signature)

* The shareholder will cast his vote on one of the three columns.