

VOTING BALLOT

For secret vote

in the ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS
of ARMĂTURA S.A., from 28.04.2015, 5pm
(respectively 29.04.2015, 5pm for the second convener)

PROBLEMS SUBJECTED TO VOTE: The confirmation for the actual members of the Managing Board on the position of administrators.

NUMBER OF VOTES: _____.

	CANDIDATES	FOR*	AGAINST*	ABSTENTION *
1.	Glinzerer Gerhard			
2.	Ujvari Peter			
3.	Steiner Johann			
4.	Simmel Walter			
5.	Gaziuc Todor			

* The shareholder will cast his vote, and the remaining columns will be barred.

SOCIETATEA ARMĂTURA S.A.

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of ARMĂTURA S.A., from 28.04.2015, 5pm
(respectively 29.04.2015, 5pm for the second convener)

PROBLEMS SUBJECTED TO VOTE: The election of the Managing Board's members.

NUMBER OF VOTES: _____.

	CANDIDATES	FOR*	AGAINST*	ABSTENTION *
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10				

* The shareholder will cast his vote, and the remaining columns will be barred.

SOCIETATEA ARMĂTURA S.A.

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PROBLEMS SUBJECTED TO VOTE: The election of the Managing Board's members using the cumulative vote method.

NUMBER OF VOTES: _____.

	CANDIDATES	FOR*	AGAINST*	ABSTENTION *
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10				

* The shareholder will cast his vote, showing the number of votes accorded to each shareholder, and the remaining columns will be barred.

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SHAREHOLDER _____ .

NUMBER OF VOTES: _____ .

	PROBLEMS SUBJECTED TO VOTE	FOR*	AGAINST*	ABSTENTIO N*
1.	Revocation of the Managing Board's members.			

* The shareholder will cast his vote, and the remaining columns will be barred.

SOCIETATEA ARMĂTURA S.A.

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SHAREHOLDER _____.

NUMBER OF VOTES: _____.

	PROBLEMS SUBJECTED TO VOTE	FOR*	AGAINST*	ABSTENTION *
1.	Approval naming S.C. JP AUDITORS & ADVISORS S.R.L. Cluj-Napoca as the external financial auditor of the society for three years, respectively for the financial years 2014- 2016.			

* The shareholder will cast his vote, and the remaining columns will be barred.

SOCIETATEA ARMĂTURA S.A.