

CORRESPONDANCE VOTING BALLOT For exercising the open vote

The undersigned, as a shareholder of Trading Company ARMĂTURA S.A., residing in str., owner of the ID series nr., positioned in the Shareholders' Register, the owner of shares issued by the Trading Company ARMĂTURA S.A., which offers me the right of votes, in the ORDINARY GENERAL ASSEMBLY OF THE Trading Company ARMĂTURA S.A., which will take place on the 28.04.2015, at 5pm (respectively 29.04.2015, 5pm for the second convener) 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.	Approval of the Management Report regarding the financial statement for 2014.			
2.	Approval of the Mananging Board's Report on the financial statement for 2014 drafted according with Law. No. 297/2014 and the applying legal norms.			
3.	Approval of the accounting audit and profit and loss account for 2014.			
4.	Approval for the discharge of administration of the Managing Board for 2014.			
5.	Approval for the budget project for revenues and expenditures for 2015 and mandating the Managing Board to modify it according to the market evolution.			
6.	Approval for the investment program project for 2015 and mandating the Managing Board to modify it according to the financial possibilities of the company.			
7.	Approval of the following date of 18.05.2015 as the registration date for applying the Ordinary General Assembly of the Shareholders' decision and the ex-date 15.05.2015.			
8.	Approval of the mandate of the president of Managing Board to sign the General Assembly decision and mandating Mr. Gaziuc Todor to accomplish the registration formalities at the Trade Register Office Cluj.			

Casting the vote is done in accordance with provisions of Regulation no. 6/2009 of CNVM Bucharest, according to the convener published in accordance with the rules in force.

SHAREHOLDER

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

* The cast of the vote will be signed in the column accordingly to the vote casted for each problem included on the Agenda.