

Form Vote by Correspondence

For the Ordinary General Meeting of Shareholders of

ARM TURA S.A.

The undersigned, _____, with registered office / domicile in _____, having the Unique Registration Code/Personal Identification Number _____, registered in the Trade Register _____ under no. _____, holder of _____ shares issued by ARM TURA S.A., representing _____% of the share capital, which entitles me to _____ votes in the ordinary general meeting of shareholders, hereby express by this form, in accordance with the provisions of art. 18 par. 2 of CNVM Regulation 6/2009, my vote (given my shareholding registered in the Register of Shareholders at the reference date - 18.04.2018) regarding the items on the agenda of the Ordinary General Meeting of Shareholders convened on **25.04.2018**, 16:00, in Cluj-Napoca, G rii Street no. 19, Cluj county, for the first convocation, respectively on **26.04.2018**, 10:00, for the second convocation in case the first meeting could not be held, in the same place as for the first convocation, as follows:

ISSUES SUBMITTED TO VOTE	FOR	AGAINST	ABSTENTION
1. Presentation and approval of the management report regarding the annual financial statements of the Company prepared for the financial year 2017 and of the report of the Board of Directors regarding the annual financial statements of the Company prepared for the financial year 2017;			
2. Presentation and approval of the statutory annual financial statements of the Company, respectively the balance sheet, profit and loss account, statement of changes in owners' equity, cash flow statement, informative data, statement of fixed assets and explanatory notes to the annual financial statements of the Company prepared for the financial year 2017;			
3. Presentation of the report of the external financial auditor of the Company regarding the annual financial statements of the Company prepared for the financial year 2017;			
4. Presentation and approval of the annual Report prepared in accordance with the provisions of art. 63 of Law no. 24/2017 on issuers of financial instruments and market operations and of annex no. 32 to the CNVM Regulation no. 1/2006 for the financial year that ended at 31 December 2017;			
5. Approval of the discharge of administration of the directors of the Company for the activity carried out throughout the financial year 2017, based on the presented reports;			
6. Approval of the date of 12.05.2018 as date for registration in accordance with the provisions of art. 86 of Law no. 24/2017, art. 129 ² of Regulation no. 1/2006 and art. 5 of			

Regulation no. 6/2009, respectively the date which serves for the identification of the shareholders to whom the resolutions of AGOA will apply, and ex-date 11.05.2018;			
7. Appointment of Mr. Akper Saryyev, in his capacity of President of the Board of Directors, to sign on behalf of the shareholders the resolutions of AGOA and any other documents in relation thereto, and the appointment of Ms. Sorana Muresanu to exercise any action or formality requested by the law for the registration and performance of the resolutions of AGOA, including the formalities for publishing and registration thereof with the Trade Registry or any other public institution.			

Date _____

(complete name of the shareholder, in capital letters)

(signature of the shareholder – natural person or the legal representative of the legal person)

By filling in and signing this form of vote by correspondence, I undertake the obligation to send an original counterpart of this form to ARMATURA S.A., bearing the wording "VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS of 25.04.2018/26.04.2018", accompanied by a certified true copy of the valid identity card (namely, the identity card in the case of shareholders - natural persons, respectively extract from the trade register not older than 30 days and copy of the identity card of the legal representative in the case of shareholders - legal persons) in due time so that it is registered at the Company's headquarters no later than 23.04.2018, 14:00, for the first convocation, respectively until 24.04.2018, 10:00, for the second convocation.