

Form to express vote by correspondence according to Article 208 of Regulation no. 5/2018

The undersigned _____, with its registered office in / _____ no. _____, having Sole Registration Code/ Personal Identification Number _____, registered with the Trade Register under no. _____, legally represented by the director _____, holder of a number of _____ shares issued by ARMATURA S.A., representing _____ of the share capital, which grants me the right to _____ votes in the general meeting of the shareholders, I hereby express, in this form, according to the provisions of Article 208 of Regulation no. 5/2018, the vote (corresponding to my holdings registered with the Register of Shareholders on the reference date - 01.04.2019) regarding the items entered on the agenda of the **Ordinary General Meeting of the Shareholders convened for 24.04.2019, 11:00 o'clock**, in Cluj-Napoca, str. Gării nr. 19, Cluj County, or on the date of the second meeting of 25.04.2019, at 11:00 o'clock, if the former could not be held, in the place indicated for the first convening, namely:

AGENDA

FOR AGAINST ABSTENTION

2. Approval of the revenue and expenditure budget/ investment budget for 2017.
3. The empowerment of Dr Gerhard Glinzerer, with his domicile in Richard Strauss-Strasse 22, 1230 Vienna, Austria, Passport no. P 7367422, to sign on behalf of shareholders the OGMS decision and any other documents related thereto, and the mandating of Mr. Daniel Vladu, with his domicile in Cluj-Napoca, Turzii Street no. 113, CI KX 815578, PNC 1670629120653 to perform any act or formalities required by law for registration of the OGMS decision with the Cluj Trade Registry.



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

If any of the shareholders of the company will require the engagement of the liability of the directors, my vote is the following _____ (for / against / abstain).

For the election of the Secretary of the General Meeting, my vote is as follows: _____
(I agree / I do not agree with the election of the candidate to be proposed by the Chairman of the General Meeting)

Date _____

(last name, first name of the shareholder in capital letters)

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

By filling in and signing this ballot paper form by correspondence, I undertake to send a copy of this form, in original, to the registered office of ARMATURA SA, bearing the wording "*VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS 24.04.2019/25.04.2019 – 11:00*", accompanied by the copy of the valid identity document – identity bulletin/card in the case of shareholders natural persons, respectively registration certificate and the copy of the identity document of the legal representative in the case of legal persons in a timely manner, so that it is registered with the registry from the registered office of the company, at the latest on 22.04.2019, at 17.00, under the sanction of losing the exercise of the voting right in the meeting.