

Postal Ballot Paper Form
for the Ordinary General Meeting of Shareholders of Electromagnetica SA
called for 29/30 April 2014

I, the undersigned _____, identified with _____ (identity document or equivalent), series ____, number _____, issued by _____, on _____, having domicile in _____ and PIN _____,

or

We, the undersigned, _____, headquartered in _____, registered under no. _____ with the Trade Register Office attached to the Law Court (or similar entity, for non-resident legal entities) _____, with unique registration code (or equivalent registration number for non-resident legal entities) _____, by its legal representative Mr./Ms. _____, identified with _____ (identity document), series ____, number _____, issued by _____, on _____, having domicile in _____ and PIN _____,

shareholder of Electromagnetica SA, company headquartered in Bucharest, Calea Rahovei no.266-268, sector 5, registered with the Trade Register Office attached to the Bucharest Law Court under no. J40/19/1991, unique fiscal identification code 414118, having subscribed and paid up share capital of RON 67,603,870.4,

owner on the reference date, 18.04.2014, of a number of _____ Electromagnetica SA shares, representing _____% of the total number of shares, conferring me _____ votes during the OGMS of 29/30.04.2014, representing _____% of the total number of votes,

I hereby exercise my right to vote by mail, pursuant to Article 18 of Regulation no. 6/2009 of CNVM (Romanian National Securities Commission), having acknowledged the agenda of the Ordinary General Meeting of Shareholders of Electromagnetica, called for 29/30.04.2014 at 10:00, as well as the related documentation made available to me by the company, as follows¹:

No.	Decision	Vote <i>in favor</i>	Vote <i>against</i>	<i>Abstention</i>
1	<i>Approval of the individual annual financial situations for the accounting period concluded on 31.12.2013 according to Accounting regulations compliant with International standards for financial reporting, accompanied by the report of the Managing Board and the report of the financial auditor, formed by: situation of financial position; situation of overall result; situation of own capital changes; situation of treasury flows; notes at individual financial situations.</i>			

No.	Decision	Vote in favor	Vote against	Abstention
2	<i>Approval of the consolidated annual financial situations for the accounting period concluded on 31.12.2013 according to Accounting regulations compliant with International standards for financial reporting, accompanied by the report of the Managing Board and the report of the financial auditor, formed by: situation of consolidated financial position; situation of consolidated overall result; situation of own consolidated capital changes; situation of consolidated treasury flows; notes at consolidated financial situations</i>			
3	<i>Approval of distribution of the net profit achieved and setting of the dividend for 2013, after allocation of legal reserve, i.e.</i> <i>3.1. Approval of the net profit to be distributed, in amount of 16,273,854 lei;</i> <i>3.2. Allocation from the net profit of a legal reserve in amount of 909,808 lei;</i> <i>3.3. Allocation from the net profit of an amount of 12,659,891 lei for own financing sources;</i> <i>3.4. Allocation from the net profit of an amount of 2.704.155 lei for dividends, respectively one gross dividend of 0.004 Lei / share;</i> <i>3.5. Authorization of the Board of Directors to establish the method for dividend distribution and the payment period, starting from a date which shall not exceed 6 months from the date of the general assembly.</i>			
4	<i>Successful submission by the administrators of the year-end inventory for the accounting period of 2013</i>			
5	<i>Approvals of the incentives for the members of the Managing Board according to administration contracts for 2013</i>			
6	<i>Approval of the Income and expense budget for 2014 and of the Activity program for the accounting period of 2014, empowering the Managing Board in order to re-correlate income and expense elements, if unpredictable random events occur.</i>			
7	<i>Approval of the remuneration for the members of the Managing Board for the accounting period of 2014</i>			
8	<i>Approval of the date 30.05.2014 for the identification of the shareholders who are to receive dividends or other rights and who are going to be affected by the decisions of the OGMS.</i>			
9	<i>Authorization of Mr. Eugen Scheusan – President of the Board of Directors, with the possibility of his substitution, to: i) execute and/or sign, on behalf of the Company and/or of the Company's shareholders, the resolutions of this Ordinary General Meeting of Shareholder, any and all the decisions, documents, applications, forms and requests adopted/made for the fulfillment of the resolutions of this OGMS in relation with any individual or legal entity, either private or public and ii) to fulfill all legal formalities for</i>			

No.	Decision	Vote <i>in favor</i>	Vote <i>against</i>	<i>Abstention</i>
	<i>the registration, opposability, execution and publication of the resolutions adopted.</i>			

The deadline for the registration of the postal ballots paper forms is 25.04.2014, 3.00 p.m.

If on 29.04.2014 the quorum provided by the law is not met, my vote shall remain valid for the second meeting to be called on 30.04.2014, in the same place, at the same time, with the same reference date and the same agenda.

I herewith attach the documents confirming the identityⁱⁱ of the undersigned.

Dateⁱⁱⁱ: _____

(Name and surname of the natural person shareholder /name of legal entity shareholder and name of its legal representative)

_____ Signature and stamp

ⁱIndicate your vote by crossing (one X), for each issue on the agenda, the box corresponding to your opinion. When several boxes are crossed, the vote shall be annulled and if no box is ticked the vote will be considered not expressed

ⁱⁱThe identity documents showed by shareholders must allow their identification in the Shareholders Register of Electromagnetica held by Depozitarul Central SA; in the case of natural person shareholders, a copy of the identity document of the shareholder shall be attached (identity card for the Romanian citizens, passport for foreign citizens); in the case of legal entity shareholders, copies of the identity documents of their legal representative shall be attached (identity card for the Romanian citizens, passport for foreign citizens), together with the confirmation of company details, either in original or in certified true copy, issued by the Trade Register or any other document in certified true copy issued by a competent authority from the state where the shareholder is legally registered, to confirm the existence of the legal entity and the name/capacity of legal representative, documents which should not be older than 3 months as related to the date of calling the EGMS; if the ballot paper is sent by a credit institution which provides custody services, instead of the shareholder's identification documents only an affidavit of the custodian shall be attached, to confirm that: a) the credit institution provides custody services for the respective shareholder; b) the ballot paper form is signed by the shareholder and contains voting options identical with those expressed by the shareholder in a SWIFT message received by the credit institution from the respective shareholder.

Except for the identity documents, all the documents drafted in a foreign language other than English shall be accompanied by a translation into Romanian or English, done by an authorized translator.

ⁱⁱⁱThe postal ballot paper forms issued at a subsequent date and registered within the due term shall revoke the previous ones. If a shareholder who expressed his voting option by mail is present at the meeting, then the options sent by mail ballot shall be annulled and only the vote expressed directly at the meeting shall be taken into account.