

Postal Ballot Paper Form
for the Extraordinary General Meeting of Shareholders of Electromagnetica SA
called for 30 April/04 May 2015

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, 20.04.2015, of a number of _____ Electromagnetica SA shares, representing _____% of the total number of shares, conferring me _____ votes during the EGMS of 30.04.2015/04.05.2015, 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 Extraordinary General Meeting of Shareholders of Electromagnetica, called for 30.04.2015/04.05.2015 at 11:00, 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>To approve the establishment of security interests in the Company's non-current assets whose value does not exceed, whether individually or cumulatively, during the financial year 2015, 40% of the total non-current assets, less receivables, mandating the Board of Directors to conclude the related legal acts</i>			

No.	Decision	Vote in favor	Vote against	Abstention
2	<i>To approve, as a matter of principle, the acquisition of the Company's own shares, in accordance with the applicable law, in order to implement a pay and loyalty scheme for employees (excluding the managers and directors mentioned in the Trade Register) and later on the call of an Extraordinary General Meeting of Shareholders (EGMS), where to establish the following: number of shares, minimum/maximum purchase price, duration, as set forth in Article 103 of Law No. 31/1990</i>			
3	<i>To approve the 27th day of May 2015 as registration date for the identification of the shareholders who are subject to the effects of the EGMS resolutions, and to approve the 26th day of May 2015 as ex-date, calculated as the date previous to the registration date, when the shares are traded without the rights deriving from the EGMS resolutions.</i>			
4	<i>To mandate Mr Eugen Scheusan – President of the Board of Directors, who can be substituted by another person, to: i) conclude and/or sign, on behalf of the Company and/or of the Company's shareholders the resolutions of this EGMS, any and all the resolutions, documents, applications, forms and requests adopted/drawn up for the purpose or for the execution of the resolutions of this EGMS in relation with any individual or legal entity, whether private or public, and ii) to fulfil all legal formalities for the registration, enforceability, execution and publication of the resolutions adopted</i>			

The deadline for the registration of the postal ballots paper forms is 28.04.2015, 11.00 a.m. If on 30.04.2015 the quorum provided by the law is not met, my vote shall remain valid for the second meeting to be called on 04.05.2015, 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.