

**Postal Ballot Paper Form**  
**for the Extraordinary 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 EGMS 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 Extraordinary General Meeting of Shareholders of Electromagnetica, called for 29/30.04.2014 at 11:00, as well as the related documentation made available to me by the company, as follows<sup>1</sup>:

No.	Decision	Vote <i>in favor</i>	Vote <i>against</i>	<i>Abstention</i>
<b>1</b>	<i>Approval of the lodging of a security over some fixed assets of the company, whose value cannot exceed, either individually or cumulatively, 40% of the total fixed assets, less receivables, throughout the fiscal year 2014, the Board of Directors being authorized to sign the related legal documents</i>			
<b>2</b>	<i>Approval of the dismantling the real property located in Moara</i>			

No.	Decision	Vote in favor	Vote against	Abstention
	<i>Vlasiei, Ilfov county, with cadastral number 2998 recorded in the Land Book no. 3351, the Board of Directors being authorized to sign the related legal documents.</i>			
<b>3</b>	<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 EGMS</i>			
<b>4</b>	<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 Extraordinary General Meeting of Shareholder, any and all the decisions, documents, applications, forms and requests adopted/made for the fulfillment of the resolutions of this EGMS in relation with any individual or legal entity, either private or public and ii) to fulfill all legal formalities for 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 identity<sup>ii</sup> of the undersigned.

Date<sup>iii</sup>: \_\_\_\_\_

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

\_\_\_\_\_ Signature and stamp

<sup>i</sup>Indicate 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

<sup>ii</sup>The 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

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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.

<sup>iii</sup>The 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.