Vote-by-mail ballot
for the OGMS of Electromagnetica SA called for 19/20 SEPTEMBER 2019

I, the undersigned _____, holder of _____(Identity Document or equivalent) series _____ number _____, issued by _____ on _____, domiciled in _____ and holder of Personal Identification Code _____,

or

The undersigned_____, having its head office in _____, registered under no _____ with the Trade Register attached to the Court of (or a similar entity for non-resident legal entities) _____, sole registration code (or equivalent registration number for non-resident legal entities) _____, by its legal representative Mr/Ms _____, holder of _____(Identity Document), series _____ number _____, issued by _____ on _____, domiciled in _____ and holder of Personal identification Code _____ ,

as shareholder of Electromagnetica SA, a company headquartered in Bucharest, 266 -268 Calea Rahovei Street, district 5, registered under no. J40/19/1991 with the Trade Register Office attached to the Court of Bucharest, sole tax code 414118, with a subscribed and paid-up share capital of LEI 67,603,870.4,

owner, at the reference date **03.09.2019**, of number of _____ Electromagnetica SA shares, representing _____% of the total number of shares, which confer me _____ votes at the Ordinary General Meeting of Shareholders (OGMS) of **19/20.09.2019** representing _____% of the total number of votes,

I hereby give my vote by mail, in accordance with Article 208 of Regulation no. 5/2018 of the Supervisory Financial Authority (ASF), being aware of the agenda of the OGMS of Electromagnetica called for 10.00 a.m. on 19.09.2019 and at the same time informed on the related documents which the Company made available to me, as follows[i]:

1. For the 1st issue on the agenda of the meeting (***Election, by cumulative voting, of the members of the Board of Directors for a 4-year period starting from 18 October 2019***) *:*

Number of shares held		
Total number of cumulative votes		The number of votes will be the number of shares multiplied by the number of the Board members, i.e. 7 members
Instructions for filling: for each candidate insert an X to show your option once, in one of the columns "For", "Against" or "Abstention" and allocate each candidate marked "For" in the column "Number of cumulative votes", the desired cumulative votes from your total votes. The total number of cumulative votes allocated must be equal to 7 times the number of shares held. Example : number of shares held 2 ; number of cumulative votes allocated 2 x 7 = 14				

Name of Candidate	For	Against	Abstention	Number of cumulative votes
1. Calitoiu Elena				
2. Hodea Cristina Ioana Rodica				
3. Macovei Octavian				
4. Scheusan Eugen				

5. Sichigea Elena				
6. Stancu Ioan				
7. Stancu Traian				
				Total

Note:

The number of votes given or expressed by a shareholder in a ballot cannot exceed the number of cumulated votes of the respective shareholder, otherwise the ballot will be invalidated. To elect the directors, you must give your vote for each individual candidate

2. For the 2nd issue on the agenda of the meeting, (***Establishing the emoluments of the Board Members, setting the limits of the professional liability insurance policy for the Board Members, approving the conclusion of management agreements and appointing the authorized representative to sign the management agreement on behalf of the Company***)

Subparagraph / Version	For	Against	Abstention
2.1. *Establishing the emoluments of the Board Members*			
Approving the emoluments of the directors at the level established by the OGMS held in April 2019, respectively of Lei 3,135 gross amount/director/month.			
2.2. Setting the limits of the professional liability insurance policy for the Board Members			
Limiting the professional liability insurance for the directors to EUR 5,000,000, respectively extending the limit of their liability and of the current policy of EUR 2,450,000 (insurer GROUPAMA ASIGURARI) established by OGMS held on 18.10.2007 to the amount of EUR 5,000,000 (policy extension by insurer TEMPO UNDERWRITIG UK)			
2.3. Approving the conclusion of the management agreements and appointing the authorized representative to sign the management agreement on behalf of the Company			
Conclusion of the management agreements in the form approved by the OGMS of 18 October 2007, the clauses therein being those established by the same. Appointing Ms Cristina Florea to sign, for and on behalf of ELECTROMAGNETICA SA, the management agreements concluded with the directors appointed by the OGMS held on 19/20.09.2019			

3. For the 3rd issue on the agenda of the meeting (***Approving the date of 08.10.2019 as registration date for the identification of shareholders affected by OGMS decisions***)

For	Against	Abstention

4. For the 4th issue on the agenda of the meeting (***Approving the date of 07.10.2019 as ex-date***),

For	Against	Abstention

5. For the 5th issue on the agenda of the meeting (**Authorizing Mr Scheusan – President of Board of Directors, providing the possibility of his replacement, to: i) execute and/or sign, on behalf of the Company and/or of the Company shareholders, the resolutions of this OGMS, 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, as well as of the subsequent related documents and ii) to fulfill any legal formalities for registration, opposability, execution and publication of the adopted decisions and subsequent related documents**.

For	Against	Abstention

The deadline for the registration of the vote-by-mail ballots is at **10.00 a.m.** of **17.09.2019**. If there is no quorum on **19.09.2019**, my vote will remain valid for the second meeting called for **20.09.2019**, in the same place and at the same hour, having the same reference date and the same agenda.

I herewith attach the documents attesting my identity[ii].

Date[iii]: _____

_____
(Name and surname of the shareholder natural person/name of the shareholder and name and surname of the legal representative of the corporate shareholder)

_____

Signature and stamp

COMPLIANCE WITH GDPR RIGHTS AND OBLIGATIONS

The personal data contained in this special power of attorney will be processed in compliance with the legal provisions on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, throughout the period provided by the law for the fulfillment of the obligations laid down by the capital market legislation (Law no. 24/2017 , ASF Regulation no. 5/2018) and also in compliance with Law no. 31/1900 .

You have the right to access, intervene, rectify and transfer of the data you deliver to us, to limit our processing of such data and even to require the erasure of the data unless otherwise provided by the law.

The intervention on the data delivered to us can prejudice the usefulness of the vote-by-mail ballot at the OGMS of ELECTROMAGNETICA SA of 19/20.09.2019. In this case, the Company will be exonerated from liability. Please inform us, in any feasible manner, on the personal data you wish to change subsequently, but until the expiry of the deadline for receiving the vote-by-mail ballot. We will answer you immediately. If still unsatisfied, you may address to the National Supervisory Authority for Personal Data processing (ANSPDCP). .

This section is a **note on the legal provisions regarding the processing of the personal data of the natural persons** specified in the vote-by-mail ballot.

I, the undersigned agree to the processing of my/our personal data for the purpose of my/our voting by authorized representative at the OGMS of ELECTROMAGNETICA on 19/20.09.2019.

Date:...
Name and surname: ....
Signature: ....

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[i] Indicate your vote by inserting one X only, for each issue of the agenda, in the box corresponding to your option. If you tick several boxes, your vote will be invalidated; if you tick no box, you will be considered to have not given any vote

[ii] The identity documents submitted by shareholders must allow the identification of each shareholder in the Shareholders Register of Electromagnetica, which is held by Depozitarul Central SA; in the case of individual 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 corporate 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 OGMS; in the case of authorizing 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 instructions from the special power of attorney are identical with the instructions in the SWIFT message received by the credit institution in order to vote on behalf of the respective shareholder. Except for the identity documents, all the documents drafted in a foreign language other than English must be submitted together with a translation into Romanian or English, done by an authorized translator.

[iii] The vote-by-mail ballots issued at a subsequent date but registered in due time will supersede any previous ballots. If a shareholder who has given his/her vote by mail comes to attend the meeting, such vote by mail will be invalidated and only the vote expressed directly during the meeting by the respective shareholder is to be taken into account.