

Issuer name: **S.C. REMARUL 16 FEBRUARIE S.A.**

Headquarters: **Cluj-Napoca, str. Tudor Vladimirescu, nr. 2-4, jud. Cluj**

Phone/Fax: : **0264435276 / 0264432299**

Trade Registry code: **J12/1591/1992**

Unique registration code: **201373**

Share capital: **5.113.007,5 lei**

Total shares: **2.045.203**

The reglemented market on which **S.C. REMARUL 16 FEBRUARIE S.A.**'s shares are traded is Bucharest Stock Exchange, RASDAQ Exchange segment

Ballot papper by mail for legal persons

BALLOT PAPER ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 26/27.04.2013 Reference date: 16.04.2013

The subscriber, identified with Trade Registry code J, unique registration code, legally represented by¹, as², holding a number of shares issued by **S.C. REMARUL 16 FEBRUARIE S.A.**, representing % of share capital, which gives us a number of votes in the ordinary general meeting of **S.C. REMARUL 16 FEBRUARIE S.A.**'s shareholders that will take place at the headquarters of the company, on 26.04.2013, at 2 P.M. or on 27.04.2013, at the second convocation, we exercise our voting right about the items on the ordinary general meeting of the shareholders' agenda as follows:

1. Presentation and approval of the annual report of the administrators for the financial year 2012, approval of the annual report of the Administrative Council under CNVM Regulation No.1 / 2006;

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Presentation and approval of the financial statements for the year ended at 31.12.2012, consisting of:

- a) balance sheet;
- b) profit and loss account; distributing financial results;
- c) informative data and situation of fixed assets;
- d) statement of changes in capital and reserves.;
- e) notes to the financial statements;

having the base on: Administrative Council's Report and Auditor's Report for 2012;

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approval of giving discharge to the administrators for the activity provided in 2012;

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Presentation and approval of income and expenditure for the year 2013;

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Presentation and approval of the investment program for 2013;

<i>For</i>	<i>Against</i>	<i>Abstention</i>

¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)

6. Approval of prolonging the financial audit contract of the auditor S.C. ELF EXPERT S.R.L. with headquarters in Bucharest, Negustori Street, no. 25, sector 2, identified with Trade Registry Code J40/5810/2000, unique registration code RO1310754, with 3 years, under the same contractual conditions.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

7. In accordance with Article 238 of the Capital Market Law no. 297/2004, the approval of 17.05.2013 as registration date; the date serves to identify shareholders who shall be subject of AGOA's decisions.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

8. Approval of mandating the President of the Administrative Council to sign on behalf and for all the shareholders the decisions taken, and any documents required by the decisions made, and the company's legal counsel Poptean Carmen Ramona to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as goal the registration / and then to obtain the Decisions at / from ORC Cluj and wherever necessary. Poptean Carmen Ramona is identified by C.I. KX Series no. 587794.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Date

←----- Write the date

Signature

←----- Sign

Legal Representative.....

← ----- Write full name in capital letters

Company stamp

← ----- Stamp ballot paper

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Note:

1. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 23.04.2013 inclusive.
2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" or "Against" or "Abstention").
3. Validation vote is made for every item on the agenda.
4. The expressed votes will be canceled for procedural defects in the following situations:
 - they are illegible;
 - they contain contradictory or confused options;
 - they are expressed under condition.
5. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.