

Translation from Romanian

SECRET ABSENTEE BALLOT (BVC)

Valid for the Ordinary General Meeting of Shareholders of 25,26.04.2019
 Template in accordance with the requirements of Art. 117 (8) of Law no. 31/1990R,
 art. 92 paragraph (19) of Law 24/2017 and the ASF Regulation 5/2018

BE AWARE!!!

The bids for the position of financial auditor will be published on the company's website as long as they are received at the company's registered office

(I, the undersigned) _____ having the Tax Code/
 Personal number: _____, Trade Register Registration no. / ID card: _____
 _____, with residence address (registered office) in _____,
 holder of a number of _____ shares, according to **Electroargeş S.A.'s Shareholders Register on the date of reference 15.04.2019**, which gives me the right to a number of _____ votes in the general meeting of shareholders, hereby express my voting options on the items on the agenda of the Electroargeş S.A.'s Ordinary General Meeting of Shareholders of 25.04.2019 / 26.04.2019, which is held at the Company's registered office in **Str. Albeşti nr. 12, Curtea de Argeş, Argeş County**, as follows:

Agenda point	Agenda items subject to AGOA voting	Vote For	Vote Against	Abstention
13.	Choosing the Electroargeş S.A.'s financial auditor, for a period of 3 (three) years, respectively until 25.04.2022.			
	The bidder _____			
	The bidder _____			

In order to ensure the secrecy of the vote on item 13 of the agenda, the Secret Ballot will be enclosed in a separated sealed envelope, which will be enclosed in another envelope together with the Absentee Ballot which will include the voting method on items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14 and 15 on the agenda.

The sealed envelope containing the vote on item 13 of the agenda will be unsealed by the counting committee when voting on item 13 in the AGOA meeting.

The Absentee Ballot along with the envelope containing the Secret Ballot will be placed in an envelope, which will be presented according to the instructions in the Summons, no later than 23.04.2019, 10, at the Company's registered office in Str. Albești nr. 12, Curtea de Argeș, Argeș County, to the BVC Registration Committee, a part of the Technical Secretariat designated by the Chairman of the Board of Directors, in accordance with the provisions of art. 129 (5) of Law 31 / 1990R and **will be accepted if it is fully and correctly completed.**

The vote for item 13 on the agenda shall be completed in the appropriate boxes, voting on the ballots by checking X (voted) in the box you wish to vote and completing the unchecked boxes with “---” so as not to arise the suspicion that the BVC has been completed by the BVC Registration Committee.

I have been informed on the BVC’s completion Regulation and the voting manner and I hereby take full responsibility for the manner in which I have completed the BVC.

BVC’S submittal date and time: Natural/Legal Person Name:

**Signature of the Natural Person or of
The Legal Representative of the Legal Person,
specifying the name in print and the position held.**
