

Voting Bulletin
for voting by correspondence in the
Extraordinary General Meeting of Shareholders of
SOCIETATEA DE CONSTRUCTII NAPOCA SA as of
08/09.06.2017

I, the undersignedⁱⁱ _____ [name and surname of the shareholder – natural person], identified with _____ [identity card], series _____, number _____, issued by _____, on _____, valid until _____, having the domicile in _____, personal identification number _____,

or
I, the undersignedⁱⁱⁱ _____ [name of the shareholder – legal person], having the registered office located at _____, registered with the Trade Registry/ _____ [equivalent body - for non-resident legal person] under no. _____ sole registration code/ _____ [equivalent identification no. - for non-resident legal person] _____, legally represented^{iv} by _____,

shareholder at the **Reference Date of 25.05.2017** of **SOCIETATEA DE CONSTRUCTII NAPOCA SA.**, incorporated and functioning under the laws of Romania registered with the Cluj Trade Registry Office under no. **J12/15/1991**, sole registration code 199117, having the headquarters at Cluj Napoca, Piata 1 Mai, no. 1-2, Cluj County, Romania, having the subscribed and paid share capital of RON 6.231.454 divided in 6.231.454, nominative shares, having a face value of RON 1 each

holding a number of _____ shares issued by _____ of the total number of the Company,

acknowledging the agenda of the **Extraordinary General Meeting of the Shareholders (“EGMS”) of Societatea de Constructii Napoca SA, convened for 08.06.2017 starting at 09:00 AM**, respectively for **08.06.2017**, starting at 09:00 AM, if the EGMS may not be validly held at the first convening date, and based on the documentation made available by the Company

or
_____ [name of the proxy holder - legal person], having the registered office located at _____, registered with the Trade Registry/ _____ [equivalent body - for non-resident legal person] under no. _____ sole registration code/ _____ [equivalent identification no. - for non-resident legal person] _____, represented by^{vi} _____ having the domicile in _____, identified with _____ [identity card], series _____, number _____, issued by _____, on _____, valid until _____, personal identification number _____,

to represent me in the **Extraordinary General Meeting of Shareholders (“EGMS”) of Societatea de Constructii Napoca SA, convened for 08.06.2017, starting at 09:00 AM**, at company headquarters located in Piata 1 Mai, no. 1-2, Cluj Napoca, Romania or, should the EGMS of not be held at the first convening date, for the second convening of the EGMS set for **09.06.2017, starting at 09:00 AM**, at company headquarters

to exercise the voting rights associated to the shares held by the undersigned as follows:

1. Completing Art. 7 from the Constitutive Act of the Societatea de Constructii Napoca SA.:

“The secondary object of activity”, with the following objects of activity (Code NACE)

*“0899 Other extractive activities n.c.a.
0990 Activities of related services for mineral extraction
2399 Manufacture of other non-metallic mineral product n.c.a.
4972 Wholesale of metals and metallic minerals.”*

For..... Against..... Abstention.....

2. To authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca SA, to sign the updated Constitutive Act.

For..... Against..... Abstention.....

3. To approve the date of **29th of June, 2017** as "**registration date**".

For..... Against..... Abstention.....

4. To approve the date of **28th of June, 2017** as "**ex-date**".

For..... Against..... Abstention.....

5. Authorizing a person to fulfill the legal formalities for the registration of the decision taken.

For..... Against..... Abstention.....

I hereby attach a copy of my valid identification document (i.e. identity card/passport for natural persons and for legal persons, identity card/passport of the legal representative).

Date _____

vii _____

[signature]

viii _____

[Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters]