

Voting Bulletin
for voting by correspondence in the
Extraordinary General Meeting of Shareholders of
SOCIETATEA DE CONSTRUCTII NAPOCA SA as of
18/19.08.2016

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 08.08.2016** 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 **18 August 2016 starting at 09:00 AM**, respectively for **19 August 2016**, 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^v _____ 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 **18.08.2016**, 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 19.08.2016, starting at 09:00 AM, at company headquarters

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

1. To approve the conclusion of a finance lease contract (of lease-back type) contracted with BT Leasing Transilvania IFN SA, amounting to a maximum of lei 10,000,000, for a maximum period of 7 years with a grace period of maximum 6 months, on the acquisition of possession and enjoyment of the real estate consisting of: a plot of land of 10,436 square meters and construction of an area of 10,373 sqm., storehouse with a built surface area of 7 square meters, representing a brick building, covered by a terrace, made up of one room, registered in Land Register no. 300637, cadastral survey no. C1 6840/1/4 - C2 and appurtenances with a built surface area of 2654 square meters, representing storage facilities with over-head travelling crane (1), warehouses (2), weighing scale (6), storage facilities (9.11), mechanical workshop (15) registered in Land Register no. 300637, cadastral survey no. C1 6840/1/4 - C3, located in Cluj Napoca, at no.1-2, 1 Mai Square, Cluj County.

For	Against	Abstention

2. To authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca S.A, to sign all necessary documents for approval, signing a finance lease contract and any documents necessary to complete the transaction, including authentic papers.

For	Against	Abstention

3. To approve the date of **September 9th 2016** as “**the registration date**”, according to art. 238 of Law 297 on the capital market and art. 2 of Regulation no. 6/2009 of the CNVM, as amended.

For	Against	Abstention

4. To approve the date of **September 8rd 2016** as “**ex-date**”, according to art. 2 (e) of the Regulation no. 6/2009 of the CNVM, as amended.

For	Against	Abstention

5. To authorize a person to complete 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]

ⁱ a shareholder may be represented in the EGMS only by one proxy holder, holding a special power of attorney granted specifically for the EGMS

ⁱⁱ to be filled in only by shareholders - natural persons

ⁱⁱⁱ to be filled in only by shareholders - legal persons

^{iv} to be entered the legal representative of the legal person mentioned in the documents attesting the legal representative capacity

^v to be entered the name of the appointed representative (i.e. proxy holder)

^{vi} to be entered the details of the proxy holder to represent the legal person who may be a different person than the legal representative

^{vii} in case of natural persons, to be signed; in case of legal persons, to be signed by the legal representative(s) and stamped (if a stamp exist)

^{viii} in case of legal persons, the position of the legal representative shall be mentioned