

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
EXTRAORDINARY 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 extraordinary 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 3 P.M. or on 27.04.2013, at the second convocation, we exercise our voting right about the items on the extraordinary general meeting of the shareholders' agenda as follows:

1. Reconfirmation of the credit ceiling established by Resolution of the General Assembly of Shareholders no. 2 of 05.10.2011, at the amount of 26.100.000 euros, and the guarantee of the loans contracted in accordance with applicable legal guarantee norms.

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

2. Empowering the legal representatives of the company to sign together, to negotiate / assume and decide on behalf and for the company any contract term (including but not limited to: procedures for reimbursement and loan repayment dates, extension of the credit period, the conversion of the credit coin in another currency coin, the modification of the loan guarantees structure, the establishment of the loan costs, etc.) and to sign in the name/for and on behalf of the company: (i) the loan/factoring contract/contracts, the mortgage agreements, the real estate security agreement, any addendum to the loan/factoring contract/contracts and to the real estate security agreement, (ii) any new real estate security agreement and any document in connection with the operations regarding the credit facilities granted by the bank , up to the amount of 26.100.000 euros.

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

3. 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 AGEA's decisions.

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

4. 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 gold the registration / and than 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>

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.)

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.