SEMROM OLTENIA S.A.
Str. Calea Unirii nr. 7
200390, CRAIOVA, DOLJ

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY
CRAIOVA, APRIL 25TH/26TH 2017

BALLOT PAPER

SHAREHOLDER	
CNP (personal number code)	**CUI (sole identification code)**

Total held shares = votes number

	DECISION	VOTE		
		For	Against	Abstention
1	Presentation and approval of the Financial Standings (Accounting audit, Profit and loss account and notes to the audit) for the financial year 2016, based on the Management Report of the Board of Directors and of the Report of the financial auditor for the financial year 2016.			
2	Approval of the net profit assignment to cover the losses from the previous years.			
3	Administrators' discharge from administration for the activity developed during the financial year 2016.			
4	Presentation and approval of the Income and Expenditure Budget of the Investments Plan for the year 2017.			
5	Establishing the indemnity for the members of the Board of Directors for the financial year 2017.			
6	Authorising an individual who should negotiate with the Company's administrators the objectives and performance criteria for the year 2017 and to sign on behalf of the Company the Addendum related to the amendment of Appendix 1 to the Administration Contracts.			
7	Approval of the date of May 18th 2017 as date of registration pursuant to art. 238 paragraph 1 of Law no. 297/2004.			
8	Approval of the date of May 17th 2017 as "ex data" date, as defined by provisions of CNVM Regulations no. 6/2009.			
9	Appointing Mr. Parghel Laurențiu - General Manager, identified with IC, series KS, no. 425455, to represent and sign on behalf of the shareholders the required documents related to the registration of the A.G.O.A.'s decision with the Register of Commerce and publishing in the Official Journal of Romania.			

Signature,