

Translation from Romanian

[Note: This form (filled-in by the shareholder and accompanied by a copy of his ID ) must be received in the original until February 18, 2015, at the headquarters of Rolast SA (1 Dobrogeanu Gherea street, Pitesti, Argeş county, Romani, zip code 110104, registered with the Trade Register under no. J03 / 87/1991, tax identification number RO 129 154 ) .]

**CORRESPONDENCE VOTING FORM  
for the Extraordinary General Meeting  
of SC Rolast SA**

I, the undersigned \_\_\_\_\_,  
domiciled in \_\_\_\_\_,  
legitimated by identity card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having personal identification number \_\_\_\_\_, holder of \_\_\_\_\_ shares of the total number of 308.084.493 issued by Rolast SA, with registered office in 1 Dobrogeanu Gherea street, Piteşti, Argeş county, Romania, zip code 110104, registered with the Trade Register under no. J03/87/1991, having tax identification number RO 129154, granting me the right to \_\_\_\_\_ votes<sup>1</sup> in the General Meeting of the Shareholders

pursuant to Article 18, second paragraph of CNVM Regulation no. 6/2009,  
I hereby exercise my voting right by correspondence on the items of the agenda as regards:

**I. Extraordinary General Meeting of Shareholders of Rolast SA**, which will take place on February 20, 2015, at 10:30, at the Rolast SA headquarters mentioned above, or on the date of the second meeting , i.e. on February 23, 2015, at 10:30, in case that the first one could not take place, as follows:

Item of the agenda of Rolast Extraordinary General Meeting	Vote (Note: to be filled-in, where applicable, with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
1. Choosing the Secretariat in order to fulfill the formalities on holding the EGMS (including verification of the attendance and quorum )			
2. Debate and approval of the report prepared by the Board of Directors on January 15, 2015, based on Art. 2, second paragraph of Law 151/2014 regarding: a). the applicable legal framework for trading of shares on a regulated market, as well as trading in an alternative trading system; b). presentation of regulated markets and alternative trading systems where company shares can be traded.			
3. Approval of performing legal steps necessary for admission to trading of shares issued by the company on a regulated market			
4. Approval of performing legal steps necessary for admission to trading of			

<sup>1</sup> According to the Articles of Incorporation, one share entitles to one vote at the General Meeting of Shareholders.



Item of the agenda of Rolast Extraordinary General Meeting	Vote (Note: to be filled-in, where applicable, with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
shares issued by the company within an alternative trading system			
5. Empowerment of the Chairman of the Board to represent the company in relations with the competent authorities in legal proceedings to enforce the decisions taken.			
6. Approval of registration date on <b>March 10, 2015</b> as the date for identification of shareholders on which will be reflected the consequences of judgments of this Extraordinary General Meeting.			

*Shareholder assumes full responsibility for the accurate completion and secure submission of this voting form .*

Date \_\_\_\_\_

Shareholder' name and surname

\_\_\_\_\_

\_\_\_\_\_  
(shareholder's signature)

