

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 October 15, 2014, at the headquarters of Rolast SA (1 Dobrogeanu Gherea street, Pitesti, Arges 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, Pitești, Argeș 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 _____ votes¹ 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. Ordinary General Meeting of Shareholders of Rolast SA, which will take place on 17.10.2014, at 10:30, at the Rolast SA headquarters mentioned above, or on the date of the second meeting , i.e. on 20.10. 2014, at 10:30, in case that the first one could not take place, as follows:

Item of the agenda of Rolast Ordinary 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 OGMS (including verification of the attendance and quorum)			
2. Approval of renewal of membership of the Board of Directors until 07.09.2015 of Mr. Bogdan Bartolomeu, US citizen, born on 04.06.1951 in Romania, holder of passport no. 13910015, issued by Bucharest authorities on 18.03.2008 and establishing his remuneration.			

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

Item of the agenda of Rolast Ordinary General Meeting	Vote (Note: to be filled-in, where applicable, with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
3. Approval of Empowerment for the Board Chairman, Mr. Rădulescu Dan Ioan for the implementation of decisions taken, representing the Company before the Trade Register, as well as before any entity or individuals or legal persons, in order to carry out all necessary formalities for the implementation of the decisions mentioned above and their registration to competent authorities. Approving the right of the Board Chairman to delegate to another person the empowerment for carrying out the above-mentioned formalities of registration and / or enforceability.			
4. Approval the registration date of November 4, 2014 as the date of identifying shareholders who are affected by the decisions of this Ordinary General Meeting.			

II. Extraordinary General Meeting of Shareholders of Rolast SA, which will take place on 17.10.2014, at 11:00, at the Rolast SA headquarters mentioned above, or on the date of the second meeting , i.e. on 20.10. 2014, at 11:00, 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. Approval of the amendment of the Articles of Association as proposed below. Thus, approval of the amendment of Art. 8, paragraph 8.4.2 of Articles of Association of the Company on the renewal of the mandate of member of the Board of Directors for Mr. Bogdan Bartolomeu, the text being read as follows: <ul style="list-style-type: none"> • Bogdan Bartolomeu, US citizen, born on 04.06.1951 in Romania, holder of passport no.13910015, issued by Bucharest authorities on 18.03.2008 (mandate validity : 23.10.2014 -07.09.2015) . 			
3. Approval of Empowerment for the Board Chairman Mr. Rădulescu Dan Ioan for the implementation of decisions taken, representing the Company before the Trade Register, as well as before any entity or individuals or legal persons, in order to			

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
<p>carry out all necessary formalities for the implementation of the decisions mentioned above, their registration to competent authorities, as well as signing and registration of the Articles of Association in the updated form, with all amendments approved by EGMS.</p> <p>Approving the right of the Board Chairman to delegate to another person the empowerment for carrying out the above-mentioned formalities of registration and / or enforceability.</p>			
4. Approval the registration date of November 4, 2014 as the date of identifying shareholders who are affected by the decisions of this Ordinary 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)

The undersigned, MOTORAN NADIA LAVINIA, sworn translator under no. 20566, hereby certify the accuracy of the translation into the English language of the authentic document written in the Romanian language which has been seen by me.

Subsemnata MOTORAN NADIA-LAVINIA traducător autorizat (Autorizație nr. 20566), certific exactitatea traducerii în limba engleză cu textul înscris în documentul original în limba română, care a fost vizat de mine.

