

[Note: This form (filled-in by the shareholder and accompanied by a copy of his ID) must be received in the original until April 22, 2015, 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, Pitesti,
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
_____ 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 24.04.2015, at 10:30, at the Rolast SA headquarters mentioned above, or on the date of the second meeting , i.e. on 27.04. 2015, 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. Presentation, discussion and approval of the Board of Directors' report for the fiscal year 2014 and approval of the remuneration of Board members for the current year.			
3. Presentation of the audit report prepared by the independent financial auditor for the fiscal year 2014.			
4. Presentation, discussion and approval of the balance sheet, profit and loss account and the other annual financial statements issued for the fiscal year 2014 based on the reports submitted by the Board of Directors and the financial auditor.			
5. Approval of discharge of the Board members for fiscal year 2014 .			
6. Presentation, discussion and approval of the income and expenditure budget project for 2015.			
7. Approval of extension of the financial audit contract for Mrs.			

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
Neacsu Ionela Florentina for the fiscal year 2015 and establishing the corresponding remuneration .			
8. Choosing a new member of the Board of Directors for the mandate term remained to be conducted by the current Board in providing legal structure according to the Articles of Incorporation of the Company, as a result of the job vacancy due to resignation of Mrs. Carmen Seghete as administrator.			
9. Approval of the Empowerment for the Chairman of the Board of Directors, Mr. Rădulescu Dan Ioan for the implementation of the decisions taken, representing the Company before the Trade Registry, as well as before any entity, legal or individual person, being authorized to sign on behalf of the Company, the documents necessary to implement the decisions taken, to perform their registration formalities, according to law. Approving the right of the Chairman of the Board of Directors to delegate to another person the empowerment for entering the formalities of registration and/or enforceability of the decision taken.			
10. Approval the registration date of May 13, 2015, as the identification of shareholders upon whom are reflected the consequences of the decisions of this Ordinary General Meeting.			

II. Extraordinary General Meeting of Shareholders of Rolast SA, which will take place on 24.04.2015, at 12:00, at the Rolast SA headquarters mentioned above, or on the date of the second meeting , i.e. on 27.04. 2015, at 12:00, 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 Incorporation of the Company, as well as of the Art. 8, paragraphs 8.4.4 and 8.6 of the Articles of Incorporation of the Company with the new member elected within the OGMS of 24.04.2015, following the resignation of Mrs. Carmen Seghete as administrator.			
3. Approval of the Empowerment for the Chairman of the Board of Directors, Mr. Rădulescu Dan Ioan for the implementation of the decisions taken, representing the Company before the Trade Registry, as well as before any entity, legal or individual person, being authorized to sign on behalf of the Company, the documents necessary to implement the decisions taken, to perform their registration formalities, according to law. Approving the right of the Chairman of the Board of Directors to delegate to another person the empowerment for entering the formalities of registration and/or enforceability of the decision taken.			

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
4. Approval the registration date of May 13, 2015 as the identification of shareholders upon whom are reflected the consequences of the decisions 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)

