

[Note: This form (filled-in and signed by the shareholder's legal representative, accompanied by the official document certifying his capacity of a legal representative – i.e. : statement / confirmation of company details issued by the Trade Register or other evidence issued by a competent authority (they will be accompanied by a translation into the Romanian language if issued in a foreign language) -and also accompanied by a copy of the legal representative's ID) must be received in the original until May 14, 2014, at the headquarters of Rolast SA (1 Dobrogeanu Gherea street, Pitesti, Argeş county, Romani, zip code 110104) .]

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

I, the undersigned _____,
with registered office in _____,
identified by registration number _____ with the [Trade Register/similar authority]
_____ having tax identification number _____
_____, holder of _____ shares of the total number of
308.084.493 issued by SC 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 him the right to
_____ votes¹ in the General Meeting of the Shareholders of Rolast SA,
represented by _____, in the capacity of _____,
holder of identity document series _____ no. _____,

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
September 18, 2014, 10:30, at the Rolast headquarters mentioned above, or on the date of the
second meeting , i.e. on September 19, 2014, 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. Ratification of updating the cadastral documentation for the real estate located on the administrative territory of Pitesti Mun., 1 C. Dobrogeanu Gherea street, Argeş county , with cadastral no. 81152 , registered in the Land Registry no. 81152, based on the documentation prepared by SC Geocad			

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 Extraordinary General Meeting	Vote (Note: to be filled-in, where applicable, with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
2000 S.R.L. Bucharest, which reflects a new area of 176,506.56 sqm as compared to the initial area of 178,303 sqm.			
3. Approving the conclusion of an Agreement between Rolast, on the one hand and OBI GmbH (former OBI AG) and OBI Romania S.R.L., on the other hand, subject to: (i) the termination of the Lease Agreement concluded between Rolast, as lessor and OBI Romania S.R.L., as lessee , on October 23, 2008 on rental of OBI store and other related facilities located on the trading platform of Pitesti , 1 C. Dobrogeanu Ghenea street, Argeş county and (ii) termination of the rental agreement between Rolast input on one side and OBI GmbH (former OBI AG) and OBI Romania SRL , on the other hand , on November 6, 2008, in exchange for a payment of a penalty by OBI GmbH and			
4. Establishing the minimum amount of penalty that Rolast would receive from OBI GmbH, in return for the conclusion of the Agreement referred to in item 2 on the Agenda .			
5. Approval of using the amount received by the Company under the Termination Agreement mentioned in item 3 of Agenda for partial early repayment of the amount owed by the Company to Piraeus Bank Romania S.A. according to the Credit Agreement no. 285 of May 11, 2007 and concluding in this regard, by Rolast and Piraeus Bank Romania S.A. an addendum to the Credit Agreement, as well as any other documents necessary to implement this decision.			
6. Discussion and approval of the sale by the Company of the real estates including the building where the OBI store operates and the related land, with appropriate parking lot and corresponding entrances located in the commercial park located at Pitesti, 1 Constantin Dobrogeanu Ghenea street, Argeş county, after dismantling operations approved by Resolution no. 2 of EGMS of May 16, 2014 to Jumbo EC.R S.R.L., given the Offer received by the Company on July 28, 2014, from Jumbo EC.R SRL and made available to shareholders as from the date of publication of the convening notice, by posting it on the Company's website (www.rolast.ro) for a price that is in line with the real market value set by the report prepared by DTZ Echinox Evaluari S.R.L. on August 6, 2014 .			
7. Approval of the Assessment Report prepared by DTZ Echinox Evaluari S.R.L. on August 6, 2014 in order to establish the market value of the assets intended to be sold by the Company as described, in item 6 of the Agenda .			

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>8. Approval of Power of Attorney for the Chairman of the Board of Directors, Mr. Rădulescu Dan Ioan for the implementation of resolutions adopted by the EGMS, representation of the Company in relationships with OBI GmbH, OBI Romania S.R.L. and Jumbo EC.R S.R.L. in front of the bank, notary public, O.C.P.I, Trade Register , as well as before any entity or legal or natural person.</p> <p>Thus, for the implementation of resolutions adopted by the EGMS, the Chairman of the Board of Directors, Mr. Rădulescu Dan Ioan is authorized to sign on behalf of and on account of the Company : (i) the termination agreement set forth in item 3 on the Agenda, (ii) documentation for making the partial payment to Piraeus Bank Romania S.A., referred to at item 5 on the Agenda, (iii) the sale/purchase contract concluded with Jumbo EC.R S.R.L. referred to in item 6 on the Agenda, as well as (iv) any other documents necessary to implement the resolutions taken in the EGMS. The Chairman of the Board is entitled to delegate to another person the power of attorney for carrying out the formalities necessary for the implementation, registration and/or ensuring the enforceability of resolutions adopted by the EGMS.</p>			
<p>9. Approval of the registration date of October 10, 2014, as the date for identification of shareholders upon whom the consequences of the resolutions of this Extraordinary General Meeting reflect.</p>			

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

Date _____

Company

represented by _____

(signature & stamp)