

[Note: This form (filled-in by the shareholder' legal representative accompanied by the official document certifying the capacity of legal representative, i.e. extract, confirmation of company details issued by the Trade Registry or another proof issued by a competent authority) (these will be accompanied by the translation into Romanian if they had been issued in a foreign language)- and by a copy of the identity document of the legal representative must be received in the original until September 5, 2015, at the headquarters of Rolast SA (1 Dobrogeanu Gherea street, Pitesti, Arges county, Romania, zip code 110104, registered with the Trade Register under no. J03 / 87/1991, tax identification number RO 129 154 ) .]

**CORRESPONDENCE VOTING FORM**  
**for the Ordinary General Meeting and 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, Pitești, Argeș 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 \_\_\_\_\_ votes<sup>1</sup> 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. Ordinary General Meeting of Shareholders of Rolast SA**, which will take place on 07.09.2015, at 10:30, at the Rolast SA headquarters mentioned above, or on the date of the second meeting , i.e. on 08.09. 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. Approving the renewal of the mandate as a member of the Board of Directors, for a period of 4 years, of the five Directors whose mandates expire on 07.09.2015; Board of Directors consists of the following Directors: Radulescu Dan Ioan, Bogdan Bartolomeu, Beze Lavinia Dumitru, Kevin John Phillips, Stoian Ionel Dragoș.			
3. Approval of remuneration for the members of the Board of Directors as regards their new mandate.			
4. Approval of the Empowerment for the Chairman of the Board of Directors, Mr. Rădulescu Dan Ioan for the implementation of the			

<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 Ordinary General Meeting	Vote (Note: to be filled-in, where applicable, with for, against or abstention)		
	FOR	AGAINST	ABSTENTION
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.			
5. Approval the registration date of September 23, 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 07.09.2015, at 10:30, at the Rolast SA headquarters mentioned above, or on the date of the second meeting, i.e. on 08.09.2015, 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. Approval of the amendment of the Articles of Incorporation of the Company, as well as of the Art. 8, paragraphs 8.4.1, 8.4.2, 8.4.3, 8.4.4, 8.4.5, 8.5 and 8.6 regarding the renewal of the mandate for the members of the Board of Directors for a period of 4 years, of the 5 Directors whose mandate expire on 07.09.2015, according to the Decision of the OGMS of 07.09.2015.			
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.			
4. Approval the registration date of September 23, 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 \_\_\_\_\_

Company \_\_\_\_\_

represented by \_\_\_\_\_  
(signature and stamp)

