

## CORRESPONDENCE VOTE FORM

**For the Ordinary General Shareholders Meeting of ROMVAG S.A.**

**Summoned on 2013, September 03/04**

I/We, the undersigned .....(name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder), as legal representative of the ..... (will be filled only for legal entity shareholders) identified as shareholder in the Register of Shareholders with Identity Card/Passport/registration number .....,with the residence/headquarters in ....., holder of ..... shares representing ..... % of the total 5,182,375 rights of vote, being aware of the the Ordinary General Shareholders Meeting's agenda of S.C. ROMVAG S.A which will take place on 03.09.2013, 12:00 hours, at the company's headquarters or on the date 04.09.2013, same hour and same place in case the first one could not be held at first summoning, as well as of the documentation made available by the company, understand to participate and exercise by correspondence the voting rights related to the shares holdings recorded in the Register of Shareholders on the reference date 23.08.2013, on the issues contained in the Ordinary General Shareholders Meeting's agenda, as follows :

<b>OGSM</b>	<i>PRO</i>	<i>ABTAIN</i>	<i>AGAINST</i>
1. Election of the Board of Administration for a 1 year mandate			
2. Setting of the BoA'S members remuneration and of the limits as regard to professional liability insurance			
3. Election of the financial auditor for a period of 1 year (the period includes the duty of auditing the 2012 financial statements) and mandate for the Board of Administration president to set the value limits of the financial audit agreement and to sign it. - SC AUDITEX SRL - SC AREXIM AUDIT SRL			
4. Mr Paslaru Constantin Lucian presentation of an activity report for the period between the date of assignment as General Manager by the judicial administrator RVA INSOLVENCY SPECIALISTS SRL during the juridical reorganization procedure and present date, from wich results: • patrimonial situation of SC Romvag SA • company's credit situation and methodes of recovering • company's debt situation • proposals and measures needed to reinsert SC Romvag SA in the economic circuit any other aspects considered as significant for shareholders • informing in order to take a decision as regard to activity of SC Romvag SA			
5. Election of the Board of Administration through cumulative voting method (indicate below the number of votes for each candidate): - Tenea Aurel _____  - Baceanu Constantin Mugurel _____  - Staicu Stefan _____  - Stegaru Antoneta _____  - Mitache Doina _____  - Manescu Catalin Cosmin _____  - Frasineanu Tatiana Alina _____  - Stancu Vilson _____			

<p>6. Mrs. Gheocov Clara Clementina presentation of an activity report for period between the date of assignment as General Manager 6.03.2013 31.08.2013, from wich results:</p> <ul style="list-style-type: none"> <li>• patrimonial and financial situation of SC Romvag SA the 31.08.2013 ;</li> <li>• company's credit situation and methodes of recovering the 31.08.2013 ;</li> <li>• company's availability the 31.08.2013 ;</li> <li>• company's debt situation ;</li> <li>• proposals and measures needed to reinsert SC Romvag SA in the economic circuit</li> <li>• any other aspects considered as significant for shareholders informing in order to take a decision as regard to activity of SC Romvag SA</li> </ul>			
<p>7. Approval of the date 18.09.2013 as registration date, respectively date identification of the shareholders who are subject of decisions of the Ordinary General Shareholders Meeting, according to provisions of article 238 from the Law 297/2004 regarding the capital market</p>			
<p>8. Mandate for Mr. Aurel TENEA to action on behalf of the company in order to fulfill all the necessary formalities regarding undertaking of the adopted decisions ac well as for the registration in the ORC and publication to the competent authorities of the Ordinary General Shareholders Meeting decision</p>			

Date .....

(name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder) .....