

**POSTAL VOTING BULLETIN  
FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF ADMET PLC GALATI**

**held on February 23<sup>rd</sup> 2015 /February 24<sup>th</sup> 2015**

**Reference date February 13<sup>th</sup> 2015**

Name and Surname/Name of the company\* \_\_\_\_\_

Legal representative\*\* \_\_\_\_\_

Personal Identification N° (of the shareholder, a Romanian natural person or their legal representative) \_\_\_\_\_

Passport N°/ID Card N° (of the shareholder, a Romanian natural person or their legal representative) \_\_\_\_\_

Domicile/Seat\*\*\* \_\_\_\_\_

VAT Registration N°\*\*\*\* \_\_\_\_\_

Registration n° with the Register of Companies/

Registration n° with an equivalent body in the state or origin (for other than Romanian nationals)\*\*\*\*\* \_\_\_\_\_

Number of votes/voting rights: \_\_\_\_\_

\* The name of the company is to be filled in by shareholders identified as legal entities

\*\*To be filled in by legal entity shareholders or, if applicable, by non-legally competent natural person shareholders

\*\*\*The seat is only applicable to legal entity shareholders

\*\*\*\* Only applicable to legal entity shareholders

\*\*\*\*\* Only applicable to legal entity shareholders

**Number 2 of the agenda:**

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
<b>Case a.1:</b> The General Meeting approves the taking of all necessary legal actions in order to list the Company's shares on the Stock Market regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Case a.2:</b> The General Meeting declines the taking of legal actions in order to list the Company's shares on the Stock Market regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Case b.1:</b> The General Meeting approves the taking of all necessary legal actions in order to list the Company's shares on the alternative listing system regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Case b.2:</b> The General Meeting declines the taking of legal actions in order to list the Company's shares on the alternative listing system regulated by the Bucharest Stock Exchange PLC/the Monetary, Financial and Commodities Exchange PLC.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Case c.1:</b> The General Meeting decides that the Company shall take no action in order to list its shares on the Stock Market or to list them on any alternative listing system.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Case c.2:</b> The General Meeting declines the proposal of not taking actions in order to list the Company's shares on the Stock Market or to list them on an alternative listing system.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Note: Only one of the boxes shall be marked with an „x” in order to express a personal opinion as a vote “For”, “Against” or the “Abstention” from voting for a particular motion.*

*Postal voting shall comply with the Postal Voting Regulations, which were attached to the Informative Documents of the General Meeting held on February 23<sup>rd</sup>/24<sup>th</sup> 2015.*

**Date** \_\_\_\_\_

**Signature** \_\_\_\_\_

*(natural person shareholder/  
legal representative of the  
natural person or legal entity)*

**Stamp**

*(legal entity shareholder)*