Vote by mail form

(legal persons)

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by the C.I./B.I./passport series \_\_\_\_\_, no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, released from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with domicile in \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as legal representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with registered office in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of \_\_\_\_\_\_\_\_\_\_\_ shares issued by SINTEZA S.A. (The company), with its registered office in Oradea, Șos. Borsului no. 35, Bihor county, registered at the Trade Register Office under no. J05 / 197/1991, CUI RO 67321, having the right to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes in the General Meeting of Shareholders, representing \_\_\_\_\_\_\_\_\_% of the total number of voting rights,

Being aware of the agenda of the General Ordinary Meeting of the Shareholders of the Company to be held on 28.11.2019, 10 o'clock, at the headquarters of the Company from Oradea, Șos. Borsului no. 35, Bihor county or on the date of holding the second meeting 29.11.2019, in case the first one cannot be held,

Being aware of the documentation and information materials made available by the Company in relation to the agenda of the General Assembly in question,

According to art. 208 of the ASF Regulation no.5 / 2018, through this form on behalf of the company represented by the vote related to its holdings registered in the Shareholders Register on 15.11.2019 (reference date) on the items on the agenda of the General Ordinary Meeting Shareholders' order, by correspondence, as follows:

1. Election of the members of the Board of Directors for a term of 4 years by the method of cumulative vote:

|  |  |  |
| --- | --- | --- |
| Number of shares held |  |  |
| Total number of votes cast |  | The number of votes resulted by multiplying the number of shares with the number of members in the Board, respectively 5 members |
| Completion instructions: For each candidate, mark your option with X, once, in one of the "For", "Against" or "Abstention" columns and assign each candidate for "For" in the "Number of cumulative votes" column. ", The number of votes you want, out of your total votes. The total number of votes allocated must be equal to 5 times the number of shares held.Example: number of shares held 500, number of cumulative votes allocated 500x5 = 2500. |
| Candidate name | For | Against | Abstention | Number of cumulative votes |
| Vasilescu Radu |  |  |  |  |
| Pasula Claudiu Sorin |  |  |  |  |
| Turcu Vasile Cosmin |  |  |  |  |
| Tincau Tibor |  |  |  |  |
| Marias Stefan Catalin |  |  |  |  |
| Dusescu Denisa Nicoleta |  |  |  |  |
| Palaghianu Daniel Cristian |  |  |  |  |
| Alexandru Savin |  |  |  |  |
|  |  |  |  | TOTAL |

|  |  |  |  |
| --- | --- | --- | --- |
|  2. | **FOR** | **AGAINST** | **ABSTENTION** |
| Discussion and approval of the empowerment of the person appointed by the general meeting of the shareholders in order to carry out the decisions decided at the present meeting resulting from the application of the cumulative vote including signing the mandate contracts with the new directors; |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  **3.** | **FOR** | **AGAINST** | **ABSTENTION** |
| Fixing the remuneration of the newly elected Board members for the current financial year; |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **4.**   | **FOR** | **AGAINST** | **ABSTENTION** |
| Fixing the remuneration of the General Director; |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|   **5.** | **FOR** | **AGAINST** | **ABSTENTION** |
| Approval of the date of 17.12.2019 as the registration date and the establishment of the date of 16.12.2019 as the ex-date; |  |  |  |

* The voting option is marked by placing X in the corresponding box;
* The legal representative of the shareholder must personally complete the form, personally sign and stamp the form, assuming full and exclusive responsibility as a legal representative;
* An action gives the right to a vote in the General Assembly; The company has a total number of 66,112,590 issued shares, all with voting rights;

    I attach to this copy of the registration certificate / equivalent (for foreign shareholders), copy B.I./C.I. or passport of the legal representative;

     The phone number where I can be reached is: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

    This form and the attached documents must arrive in the original by 26.11.2019 at 10 o’clock, at the registered office of SINTEZA S.A., in Oradea, Șos. Borsului no. 35, Bihor County, being communicated to the Company personally / by post (by letter with declared content and confirmation receipt) / by the fast courier service, specifying on the envelope the phrase "voting form" or by e-mail in pdf format to which it was incorporated, attached were logically associated with the extended signature of the requesting shareholder in compliance with the conditions provided by Law 455/2001 - law on electronic signature.

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

           Name and surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

           Stamp and signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_