

Secret vote

VOTING BALLOT

For the secret vote within the ORDINARY GENERAL ASSEMBLY OF
SHAREHOLDERS of the Company METALICA S.A.,

dated 01.06.2016, 9:00 AM
(respectively 08.06.2016, 9:00 AM for the second convocation)

ISSUES PUT TO A VOTE:

Dismissal of the Management Board Members.

NO. OF VOTES:

FOR..... AGAINST..... ABSTENTION.....

- It shall be signed by the shareholder the vote they express, while the other boxes shall be barred.
- Signature on multiple positions or barring all positions leads to annulment of the vote.

THE COMPANY METALICA S.A.

The undersigned, HUDRIȘ ROXANA CONSTANTINA, sworn translator and interpreter for English and French by principle of the Authorization no. 31611 released on May 17th, 2011, by the Romanian Ministry of Justice, certify the accuracy of the translation from Romanian into English, that the text presented to me has been fully translated, without omissions, and that during the translation, there was not distorted the content and meaning of the document.

