

## VOTING BALLOT BY CORRESPONDENCE

Form for Point 2 on the Agenda

For exercising a **secret vote**

The undersigned, ..... as a shareholder of the Company METALICA S.A., resident in ..... St., holder of the identity document series ..... no. ...., with the position of ..... in the shareholders' Register, holder of ..... shares issued by the Company METALICA S.A., conferring me the right to ..... votes in the ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS, of the Company METALICA S.A., that is to be held on 01.06.2016 09:00 AM (respectively on 08.06.2016 09:00 AM for the second convocation) at the company's office in 10 Uzinelor St., Oradea, I express my vote as follows:

Appointment of Management Board Members.

NO. OF VOTES: .....

Candidate

(from the list of validated candidates)

Vote FOR / AGAINST / ABSTENTION

1. ....	...../...../.....
2. ....	...../...../.....
3. ....	...../...../.....
4. ....	...../...../.....
5. ....	...../...../.....
6. ....	...../...../.....
7. ....	...../...../.....
8. ....	...../...../.....

The Company METALICA S.A.

This vote is expressed in accordance with the provisions of the Regulation no. 6/2009 of CNVM<sup>1</sup> Bucharest considering the convenor published under the legal regulations in force.

When expressing the vote the expressed option shall be properly encircled.

SHAREHOLDER .....

(Please fill in the last name, first name, the Personal Identification Number and sign)

The signature shall be legalized by the Notary Public

The undersigned, HUDRIȘ ROXANA CONSTANTINA, sworn translator and interpreter for English and French by principle of the Authorization no. 31611 released on May 17<sup>th</sup>, 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.

