

COMMUNICATION,

In order to exercise an open vote, the vote by correspondence may be exercised in accordance with the legislation in force, and once the vote by correspondence is dispatched to the company, the shareholder is bound to attach the proof of the quality of representative of the person signing the vote (ascertaining certificate issued by the Trade Register, not older than 90 calendar days).

CHAIRMAN OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS
ȘTEFAN CONSTANTIN

Illegible Signature

Round stamp of CONSTANTIN RELATIVE INVESTMENTS SRL

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.

