

VOTING BALLOT BY CORRESPONDENCE

Form for Point 3 on the Agenda

For exercising an **open vote**

The undersigned,,
as a shareholder of the Company METALICA S.A., resident in,
identity document series no., St., holder of the
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:

1. Approval of the empowerment of individuals in order to take the necessary
steps before the Trade Register Office for the registration of the Decision and other
documents approved within the Ordinary General Assembly of Shareholders dated
01/08.06.2016.

NO. OF VOTES:

FOR

AGAINST

ABSTENTION

The Company METALICA S.A.

This vote is expressed in accordance with the provisions of the Regulation no.
6/2009 of CNVM¹ 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 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.

