

Open vote

VOTING BALLOT

For the open 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:

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.

APPROVED

NOT APPROVED

ABSTENTION

NO. OF VOTES:

- It shall be encircled by the shareholder the vote they express.
- Encircling multiple positions or leaving untouched 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.



A handwritten signature in blue ink, likely belonging to the undersigned translator, V. ROXANA CONSTANTINA.