

VOTING BULLETIN BY CORRESPONDENCE

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

April 24 / 25, 2014

The undersigned / SC with personal identification number / Unique Registration Code No..... holder of a number of.....shares issued by SC Transilvania Constructii SA, representing% of the total shares issued, conferring the right to a number of vote in the Extraordinary General Meeting of Shareholders, representing % of total voting rights in the Extraordinary Meeting of Shareholders of SC Transilvania Constructii SA Cluj-Napoca, that will take place on 24.04.2014, at 13:00 o'clock, at the company's headquarters in Cluj-Napoca, Orastiei Street no. 10, or on the date of the second meeting on 25.04.2014 , 13:00 o'clock, with the reference day on 14.04.2014, I vote as follows:

No.	No.	VOTE will be completed for case (For, Against or Abstention)		
		FOR	AGAINST	ABSTENTION FROM VOTING
1.	Approval of loan for investments and credit line/working capital, as well as the limit for the issuance of letters banking guarantee and other required guarantees. Mandating of the Board of Directors for contracting of the credit line and settlement of the necessary guarantees.			
2.	Mandating of the Board of Directors for undertaking the necessary steps regarding loan restructuring contracted by the company.			
3.	Mandating of the Board of Directors for undertaking the necessary steps in solving patrimonial disputes involving the company			
4.	Approval of May 20, 2014 as registration date.			

Date _____



Name and surname of shareholder, (capital letters))

(Signature of the shareholder – private or representative legal entity

By completing and signing this voting bulletin I undertake to transmit in time a copy of this form in original at the address of the head office of S.C. Transilvania Constructii S.A, with mention:

“VOTING BULLETIN BY CORRESPONDENCE FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS, that will take place on 24.04.2014, with attached copy of valid identity document” (ID for shareholders - private entity, and also, a Registration Certificate, a copy of ID of representative of the legal entity), to be registered in time in the Register of the society, the latest on 24.04.2014, at 13:00 o'clock.