

S.C. Transilvania Constructii S.A.
 10 Orastie Street, Cluj-Napoca
 Unique Registration Code RO199044
 Registered at the Commerce Registry under no. J12/8/1991
 Subscribed and paid capital: 31,211,499 Lei

VOTING BULLETIN BY CORRESPONDENCE

ORDINARY GENERAL MEETING OF SHAREHOLDRES 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(s) in the Ordinary General Meeting of Shareholders, representing % of total voting rights in the Ordinary Meeting of Shareholders of SC Transilvania Constructii SA Cluj-Napoca, that will take place on 24.04.2014, at 12:00 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, at 12:00 o'clock, with a reference date on 14.04.2014, I vote as follows:

No	AGENDA	VOTE		
		will be completed for case (For, Against or Abstention)		
		FOR	AGAINST	ABSTENTION FROM VOTING
1.	Presentation, debating and approval of the annual report for 2013			
2.	Presentation and debating of the audit report for 2013			
3.	Approval of financial statements to 31.12.2013			
4.	Approval of distribution of the net profit of 2,701,287 lei for 2013 as follows: 163 026 lei - legal reserve and 2,538,261 lei - undistributed profit.			
5.	Approval of realise of duty of administrators			
6.	Approval of the limits of additional remuneration granted to the General Manager for the financial year 2013			
	a) Approval of revenues and expenses budget for 2014			
	b) Approval of investment plan and financial			



	resources. Empowerment of the Board of Directors for modification of any positions in the investment plan for 2014			
8	Appointment of financial auditor and establishment of a minimum duration of financial audit contract.			
9	Approval of the date of 20.05.2014, as registration date.			
10	Mandating a person for publishing the Resolution in the Official Gazette, signing the documents and carrying the registration to the ORC, MO, ANAF			

Date.....

Signature.....

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 ORDINARY 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, no later than 24.04.2014, 12:00.

