



**FORMULAR DE VOT PRIN CORESPONDENTA PENTRU ADUNAREA GENERALA ORDINARA A  
ACTIONARILOR DIN DATA DE 08/11.11.2019**

Subsemnatul \_\_\_\_\_ (numele si prenumele complet, conform actului de identitate) domiciliat in \_\_\_\_\_

\_\_\_\_\_ posesor al \_\_\_\_\_ seria \_\_\_\_\_ nr. \_\_\_\_\_ eliberata la data de \_\_\_\_\_ de catre \_\_\_\_\_ avand codul numeric personal \_\_\_\_\_

sau

Subscrisa \_\_\_\_\_ (denumirea persoanei juridice), persoana juridica \_\_\_\_\_ (nationalitatea), avand sediul social situat in \_\_\_\_\_,

inregistrata la Oficiul Registrului Comertului / alta autoritate competenta sub nr. \_\_\_\_\_, Cod Unic de Inregistrare \_\_\_\_\_, prin reprezentant legal

\_\_\_\_\_ (numele si prenumele complet, conform actului de identitate), in calitate de \_\_\_\_\_ (functia exacta inscrisa in registrul comertului),

detinator/detinatoare la data de **29.10.2019 (Data de Referinta)** a unui numar de \_\_\_\_\_ actiuni nominative emise de catre **PRODVINALCO S.A., ("Societatea")**, reprezentand \_\_\_\_\_ % din totalul drepturilor de vot, avand cunostinta de ordinea de zi a Adunării Generale Ordinare a Acționarilor Societatii, convocata pentru data de 08/11.11.2019, ora 14.00, ce se va tine la PRODVINALCO SA, la adresa Cluj-Napoca, str. Calea Baciului, nr. 2-4, jud. Cluj, precum si de documentatia pusa la dispozitie de Societate in legatura cu punctele inscrise pe ordinea de zi, in temeiul Regulamentului nr. 5/2018 privind emitentii de instrumente financiare si operatiuni de piata, prin prezentul formular imi exercit votul prin corespondenta aferent actiunilor pe care le detin cu privire la punctele inscrise pe ordinea de zi, dupa cum urmeaza:

- 1. Distribuirea de dividende in cuantum de 3.001.477 lei, reprezentand 0,0953 lei brut/actiune, din rezultatul reportat al anilor anteriori.**  
 pentru  impotriva  abtinere
- 2. Mandatarea Consiliului de Administratie pentru desemnarea agentului de plata si reprezentarea societatii in relatiile cu Depozitarul Central si agentul de plata pe care il va desemna, precum si pentru informarea corespunzatoare a actionarilor in legatura cu modalitatile si intervalul de plata al dividendelor.**  
 pentru  impotriva  abtinere
- 3. Mandatarea Presedintelui / Presedintelui Executiv al Consiliului de Administratie pentru a semna hotararile adoptate si pentru efectuarea tuturor demersurilor necesare in relatiile cu Oficiul Registrului Comertului, Monitorul Oficial, A.S.F. si B.V.B.**  
 pentru  impotriva  abtinere
- 4. Aprobarea datei de 26 noiembrie 2019 ca dată de înregistrare, a datei de 25 noiembrie 2019 ca ex date, si a datei de 16 decembrie 2019 ca data a platii.**  
 pentru  impotriva  abtinere

Nume si prenume actionar (in cazul persoanei fizice) \_\_\_\_\_

Semnatura \_\_\_\_\_



Denumirea actionarului( in cazul persoanelor juridice) \_\_\_\_\_

Prin reprezentant legal

\_\_\_\_\_ (nume si prenume intreg, conform actului de identitate)

\_\_\_\_\_ (calitatea : presedinte CA, administrator unic sau director general)

Semnatura si stampila \_\_\_\_\_

*Conform optiunii personale, se va marca cu "X" una dintre variantele aferente sensului votului: pentru, impotriva sau abtinere.*

*Prezentul formular de vot prin corespondenta va fi transmis in original la PRODVALCO SA, Cluj-Napoca, str. Calea Baciului, nr. 2-4, jud. Cluj, sau va fi transmis cu semnatura electronica incorporata conform Legii 455/2001 privind semnatura electronica, prin e-mail la adresa [actionari@prodvinalco.ro](mailto:actionari@prodvinalco.ro), in ambele cazuri pana cel tarziu la data mentionata in convocator. Formularul trebuie sa fie insotit de documentele care atesta calitatea de actionar. In cazul actionarilor persoane fizice, dovada calitatii de actionar se face prin act de identitate sau copie conforma cu originalul a actului de identitate. In cazul actionarilor persoane juridice sau a entitatilor fara personalitate juridica, calitatea de reprezentant legal se constata in baza listei actionarilor de la data de referinta, primita de la Depozitarul Central. Documentele care atesta calitatea de reprezentant legal intocmite intr-o limba straina, alta decat limba engleza, vor fi insotite de o traducere realizata de un traducator autorizat in limba romana sau in limba engleza. Legalizarea sau apostilarea documentelor care atesta calitatea de reprezentant legal al actionarului nu este obligatorie. Formularul de vot prin corespondenta trebuie sa fie insotit de un specimen de semnatura legalizat/certificat de un notar public sau de un organism cu competente de legalizare/certificare a semnaturii sau se poate proceda direct la legalizarea/certificarea semnaturii. Votul prin corespondenta poate fi exprimat de catre un reprezentant numai in situatia in care acesta a primit din partea actionarului pe care il reprezinta o imputernicire speciala/generala, care se depune la sediul Prodvalco SA cu 48 de ore inainte de adunarea generala in copie, cuprinzand mentiunea conformitatii cu originalul sub semnatura reprezentantului.*



FORM OF VOTE BY CORRESPONDENCE FOR THE ORDINARY MEETING OF THE SHAREHOLDERS OF  
NOVEMBER 08/11, 2019

I, the undersigned \_\_\_\_\_ (*full name and first name, according to the identity document*) domiciled in \_\_\_\_\_  
\_\_\_\_\_ holder of \_\_\_\_\_ serial \_\_\_\_\_ nr. \_\_\_\_\_ issued on \_\_\_\_\_ by  
\_\_\_\_\_ having the personal identification number \_\_\_\_\_

Or

The subscribed \_\_\_\_\_ (*denomination of legal entity*), \_\_\_\_\_ (*nationality*)  
legal entity, having the headquarters in \_\_\_\_\_, registered in Office of Trade  
Registry / other competent authority under no. \_\_\_\_\_, Unique Registration Code Cod  
\_\_\_\_\_, by legal representative in fact \_\_\_\_\_ (*full name and  
first name, according to the identity document*), acting as \_\_\_\_\_ (*exact function recorded in  
trade registry*),

Holder on October 29, 2019 (Reference date) of a number of \_\_\_\_\_ nominative shares issued by  
PRODVALCO S.A., ("the Company"), representing \_\_\_\_\_ % of the total voting right, acknowledging the agenda of  
the Ordinary General Meeting of the Shareholders organised on 08/11 November, 2019 -at 2 pm, that will take place at  
company's headquarters in Cluj-Napoca, 2-4 Baciului Street, Cluj County, as well as the documentation put at my disposal by  
the Company relating to the points on the agenda, based on Regulation no. 5/2018, I hereby exercise the vote by  
correspondence afferent to the shares I possess relating to the points recorded in the agenda, as follows:

- 1. Approval of the distribution of dividends from the retained earnings, in the amount of of 3.001.477 lei, representing 0,0953 lei gross dividend/share.**  
 for  against  abstention
- 2. Authorizing the Board of Directors to appoint the paying agent and represent the company and perform all the necessary steps in order to implement this decision, in relations with the Central Depository and the paying agent that will be appointed, as well as for properly informing the shareholders about all the details regarding the payment of the dividends.**  
 for  against  abstention
- 3. Authorizing the President of the Administration Council / Executive President of the Administration Council, to elaborate and sign all the decisions approved in the Ordinary General Meeting of the company, as well as to make the necessary formalities at the Trade Registry, the Official Journal, ASF and BVB.**  
 for  against  abstention
- 4. Approval of the date of November 26, 2019 as registration date, date of November 25, 2019 as ex date, and the date of December 16, 2019 as payment date.**  
 for  against  abstention

Shareholder name and first name (in case of natural person) \_\_\_\_\_

Signature \_\_\_\_\_



Shareholder denomination (in case of legal entities) \_\_\_\_\_

By legal representative

\_\_\_\_\_ ( full name according to the identity document)

\_\_\_\_\_ (quality : AC president, sole administrator or general manager)

Signature and stamp \_\_\_\_\_

*According to the personal option, it will be marked with "X" one of the options of the voting form: for, against or abstention.*

*This form will be sent in original to PRODVINALCO SA, Cluj-Napoca, 2-4 Baciului Street, or will be sent with embedded electronic signature according to Law 455/2001 regarding the electronic signature, via e-mail address [actionari@prodvinalco.ro](mailto:actionari@prodvinalco.ro), in both cases no later than the date mentioned in the convening notice. The form must be accompanied by the documents attesting the quality of shareholder, as follows: in the case of natural persons, the proof of being a shareholder is made by the identity card or certified copy of the identity document; in case of legal entities or entities without legal personality, the proof of being a shareholder is made based on the list of shareholders to reference date, received from the central depository. Documents certifying the legal representative drafted in a foreign language other than English shall be accompanied by a translation made by an authorised translator into Romanian or English. The legalization and the Apostille of the documents certifying the legal representative of the shareholder is not required. This form must be accompanied by a signature specimen legalized / certified by a public notary or a competent entity for legalization / certification of the signature or can proceed directly to the legalization / certification signature. Voting by mail may be expressed by a representative only if the representative has received from the shareholder a special or general proxy, which must be transmitted to Prodvinalco SA, 48 hours before the general meeting, in copy, including compliance with the original statement signed by the representative.*