



**FORMULAR DE VOT PRIN CORESPONDENTA PENTRU ADUNAREA GENERALA ORDINARA A
ACTIONARILOR DIN DATA DE 15/16.06.2020**

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 **05.06.2020 (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 15/16.06.2020, 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 inscrite pe ordinea de zi, în 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 inscrite pe ordinea de zi, dupa cum urmeaza:

- 1. Distribuirea de dividende in cuantum de 4.003.019 lei, reprezentand 0,1271 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 1 iulie 2020 ca dată de înregistrare, a datei de 30 iunie 2020 ca ex date, si a datei de 17 iulie 2020 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 PRODVINALCO 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, 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, doada 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. 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 Prodvinalco 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 JUNE 15/16, 2020**

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 June 5, 2020 (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 15/16 June, 2020 -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. Distribution of dividends from the retained earnings in the amount of 4.003.019 lei, representing 0,1271 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 July 1, 2020 as registration date, date of June 30, 2020 as ex date, and the date of July 17, 2020 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, 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. 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.