

COMCEREAL SA TULCEA

Tulcea, Isacsei Street, no. 73; Ph./Fax: 0240/534061/534069; e-mail: comcereal_tulcea@yahoo.com

Unique Registration Code: RO8392201; Trade Register Registration no. J 36/165/1996; LEI Code:

254900R1D1AN3UY3Q040; Share Capital: 8,177,652.50 ron

TRANSILVANIA BANK ACCOUNT: RO88BTRL03701202E10399XX

RAIFFEISEN BANK ACCOUNT: RO47 RZBR 0000 0600 0035 2530

BRD TULCEA ACCOUNT: RO13 BRDE 370S V016 7740 3700

UNICREDIT BANK ACCOUNT: RO26 BACX 0000 0005 2325 5000

BALLOT

BY MAIL FOR NATURAL PERSONS

for representation in the

EXTRAORDINARY GENERAL MEETING OF

SHAREHOLDERS – COMCEREAL SA TULCEA of 11/12.04.2019

Reference date: **01.04.2019**

(It will be filled in by the shareholder)

NAME AND SURNAME _____

Personal Number Code (shareholder - Romanian natural person) _____

Passport no. (shareholder - foreign natural person) _____

NUMBER OF SHARES HELD on the reference date _____

NUMBER OF SHARES WITH RIGHT OF VOTE HELD on the reference date _____

BALLOT

**Extraordinary General Meeting of Shareholders – COMCEREAL SA TULCEA of
11/12.04.2019**

AGENDA – Extraordinary General Meeting of Shareholders

The points in the agenda - no need for a secret vote

1. It is approved that Comcereal SA Tulcea contract a loan in the maximum amount of 40.000.000 lei, for working capital.

For _____ Against _____ Abstention _____

2. Approval to guarantee the credit with fixed assets belonging to Comcereal SA Tulcea, representing 100% of the total fixed assets in the patrimony as well as the movable mortgage on the company's stocks and receivables.

For _____ Against _____ Abstention _____

3. Empowering the sole administrator to approve the terms of the effectively contracted credit, as well as the related guarantees.

For _____ Against _____ Abstention _____

4. Approval of the date of **02.05.2019**, as **registration date** and of the date of **01.05.2019** as “**ex date**”, for the identification of those shareholders affected by the decisions of the Extraordinary General Meeting of Shareholders.

For _____ **Against** _____ **Abstention** _____

5. Approval of the mandate for Mrs. Monea Aurora, economic manager, to sign and carry out the decisions of the Extraordinary General Meeting of Shareholders and to fulfil all the legal formalities required by the law for the registration of the mentions with the Trade Register, according to the adopted decisions.

For _____ **Against** _____ **Abstention** _____

Signature of the shareholder – natural person

Note: The ballot by mail is filled in according to the procedures posted on the official website of the company - www.comcerealtulcea.ro.

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BALLOT

BY MAIL FOR LEGAL PERSONS

for representation in the

EXTRAORDINARY GENERAL MEETING OF

SHAREHOLDERS – COMCEREAL SA TULCEA of 11/12.04.2019

Reference date: **01.04.2019**

(It will be filled in by the shareholder)

THE COMPANY _____

LEGAL REPRESENTATIVE (of the legal person) _____

Personal Number Code (legal representative) _____

Passport no. (legal representative) _____

NUMBER OF SHARES HELD on the reference date _____

NUMBER OF SHARES WITH RIGHT OF VOTE HELD on the reference date _____

BALLOT

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For _____ **Against** _____ **Abstention** _____

**Signature of the legal representative
of the shareholder – legal person** _____

**Place for stamp
(shareholder – legal person)**

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