

**Postal Ballot Paper Form**  
**for the Extraordinary General Meeting of Shareholders of Electromagnetica**  
**called for 30 August/2 September 2013**

I, the undersigned \_\_\_\_\_, identified with \_\_\_\_\_ (identity document or equivalent), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having domicile in \_\_\_\_\_ and PIN \_\_\_\_\_,

or

We, the undersigned, \_\_\_\_\_, headquartered in \_\_\_\_\_, registered under no. \_\_\_\_\_ with the Trade Register Office attached to the Law Court (or similar entity, for non-resident legal entities) \_\_\_\_\_, with unique registration code (or equivalent registration number for non-resident legal entities) \_\_\_\_\_, by its legal representative Mr./Ms. \_\_\_\_\_, identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having domicile in \_\_\_\_\_ and PIN \_\_\_\_\_,

**shareholder of Electromagnetica SA**, company headquartered in Bucharest, Calea Rahovei no.266-268, sector 5, registered with the Trade Register Office attached to the Bucharest Law Court under no. J40/19/1991, unique fiscal identification code 414118, having subscribed and paid up share capital of RON 67,603,870.4,

**owner** on the reference date, 19.08.2013, of a number of \_\_\_\_\_ Electromagnetica SA shares, representing \_\_\_\_\_% of the total number of shares, conferring me \_\_\_\_\_ votes during the EGMS of 30.08.2013, representing \_\_\_\_\_% of the total number of votes,

I hereby exercise my right to vote by mail, pursuant to Article 18 of Regulation no. 6/2009 of CNVM (Romanian National Securities Commission), having acknowledged the agenda of the Extraordinary General Meeting of Shareholders of Electromagnetica, called for 30 August/2 September 2013 at 9:00, as well as the related documentation made available to me by the company, as follows:

Item no. of agenda	Decision	Vote in favor	Vote against	Abstention
<b>1</b>	<i>"Approval for the deregistration of the working site located in str. Stefan cel Mare nr. 72, locality of Radauti, Suceava county, where the activity with the 3511 NACE code takes place – Production of electricity, due to the termination of the lease contract for the site's premises and the relocation of the office activity at the small hydropower plant in Galanesti – Bilca 3"</i>			
<b>2</b>	<i>„Approval for the change of paragraph 3.3 Art. 3 from the Articles of</i>			

Item no. of agenda	Decision	Vote in favor	Vote against	Abstention
	<p><i>Incorporation, due to the deregistration of the working site located in str. Stefan cel Mare nr. 72, locality of Radauti, Suceava county, with the following summary:</i></p> <p><i>“ Art. 3 paragraph 3.3.- ELECTROMAGNETICA SA Trade Company has the following units without legal personality:</i></p> <ol style="list-style-type: none"> <li><i>1. Department of Prototypes – Special Production located in str. Chirca nr. 101, loc. Varteju, city Magurele, Ilfov County – where the activity in NACE code 2651 is carried out – Manufacture of instruments and devices for measurement, verification, control, and navigation.</i></li> <li><i>2. “CASATEL” store located in Calea Rahovei nr. 266-268, sector 5, Bucharest, where the activity in NACE Code 4754 is carried out – Retail sale of electrical household appliances in specialized stores.</i></li> <li><i>3. Sports base situated in str. Veseliei nr. 19, sector 5, Bucharest, where the activity in NACE code 9311 is carried out- Operation of sport facilities.</i></li> <li><i>4. Small hydropower plant in Galanesti – Bilca 1 – situated on river Suceava in the locality of Bilca, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>5. Small hydropower plant in Galanesti – Bilca 2 – situated on river Suceava in the locality of Bilca, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>6. Small hydropower plant in Galanesti – Bilca 3 – situated on river Suceava in the locality of Bilca, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity and office activity</i></li> <li><i>7. Small hydropower plant in Tibeni – situated on river Suceava in the loc. Satu Mare, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>8. Small hydropower plant in Galanesti – Milisauti – situated on river Suceava in the locality of Milisauti, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>9. Small hydropower plant in Brodina 1 – situated on river Brodina in the locality of Brodina, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>10. Small hydropower plant in Brodina 2 – situated on river Brodina in the locality of Brodina, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>11. Small hydropower plant in Sadau – situated on river Sadau in the locality of Sadau, in the locality of Brodina, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></li> <li><i>12. Small hydropower plant in Ehreste – situated on river Brodina in comuna Brodina, jud. Suceava, where the activity in NACE code</i></li> </ol>			

Item no. of agenda	Decision	Vote in favor	Vote against	Abstention
	<p><i>3511 is carried out – Production of electricity</i></p> <p>13. <i>Small hydropower plant in Putna – situated on river Putnisoara in the locality of Putna, jud. Suceava, where the activity in NACE code 3511 is carried out – Production of electricity</i></p> <p>14. <i>Small hydropower plant in Brodina de Jos–situated on river Brodina in loc. Brodina, county of Suceava, where the activity in NACE code 3511 is carried out – Production of electricity”</i></p>			
<b>3</b>	<p><i>„The empowerment of the Chairman of the Board of Directors to sign the addendum of the articles of incorporation, and the updated bylaws, having in view the approval of the deregistration of the working site situated in str. Stefan cel Mare nr. 72, locality of Radauti, county of Suceava, as well as other documents requested by the legal procedure.”</i></p>			
<b>4</b>	<p><i>”4.1. The approval to take part in tenders involving the acquisition of energy assets packages and/or hydropower plants and/or the beginning of any procedure for the acquisition of the energy assets and/or power plants, and the development of new hydropower plants without exceeding 10,000,000 Euro.</i></p> <p><i>4.2. The empowerment of the board of directors to decide about the opportunity of buying/developing hydropower plants in any of the variants mentioned above, without exceeding 10,000,000 Euro ;</i></p> <p><i>4.3. The empowerment of the board of directors to decide regarding the solution for the financing of the acquisitions mentioned above, by bank loans and/or issue of bonds and/or issue of shares.</i></p> <p><i>4.4. The empowerment of the board of directors to establish the movables and immovables used as guarantee according to the preferred type of financing, i.e. to negotiate and sign the loan agreement, the guarantee/mortgage agreement for goods, movables and immovables, or the brokerage agreement for an amount not exceeding 10,000,000 euro.”</i></p>			
<b>5</b>	<p><i>”The empowerment of the board of directors to establish the conditions of participation to tenders or any other acquisition procedure, and to sign all the documents referring to the procedure, i.e. participation documents, awarding documents, bids, purchase contracts, etc.”</i></p>			
<b>6</b>	<p><i>„The empowerment of the board of directors to start the legal procedures and sign the related documents according to the financing solution/solutions approved.”</i></p>			
<b>7</b>	<p><i>“Approval of the date 19.09.2013 as the registration date, in accordance to Art. 238 from Law no. 297/2004 regarding the capital market.”</i></p>			
<b>8</b>	<p><i>„The empowerment of Mr. Eugen Scheusan – Chairman of the Board of Directors, to carry out all the necessary proceedings for the registration at the Trade Registry Office attached to the Court in Bucharest and the publishing in the Romanian Official Gazette, 4<sup>th</sup> part, of this decision, and of the addendum no. 40 of the updated articles of incorporation, for the delegation.”</i></p>			

I attach to this document the copy of the valid ID/ the copy of the unique registration code, the copy of the document acknowledging the quality of legal representative (only legal persons)

Date: \_\_\_\_\_

\_\_\_\_\_  
*(Name and surname of the shareholder natural person or the legal representative of the shareholder legal person)*

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