

S.C. AEROSTAR S.A. BACAU

RESULTS OF VOTING IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 11 DECEMBER 2014

The Ordinary General Meeting of Shareholders was convened in accordance to law and statutory provisions on the date of 11 December 2014 where the holders of 132.291.305 shares were present or represented, that is 86,8752% of the share capital.

Also, votes by post were registered for 5.206.500 shares, that is 3,4191% of the share capital.

Item	Agenda	Resolution	Direct Votes			Votes by post		
			For	Against	Abstention	For	Against	Abstention
1.	Presentation and submission for approval of the Budget of Revenues & Expenses for the year 2015	6 / 11.12.2014	132.291.305	0	0	5.206.500	0	0
2.	Establish the remuneration of the members of the Board of Directors for the financial year 2015	7 / 11.12.2014	131.166.658	0	1.124.647	5.206.500	0	0
3.	Presentation and submission for approval of the registration in accordance with legal provisions of the dividends unraised and prescribed of the year 2015	8 / 11.12.2014	132.291.305	0	0	5.206.500	0	0
4.	a) Appointment of the financial auditor. The financial audit contract expires on the date of 14 December 2014. b) Establish the minimal duration of the financial audit contract.	9 / 11.12.2014	132.291.305	0	0	5.206.500	0	0
5.	Presentation and submission for approval of the proposal of the Board of Directors with reference to the record date of the current resolutions of the ordinary general meeting of shareholders to be 31 December 2014. With reference to the record date, the EX DATE will be 30 December 2014	10 / 11.12.2014	132.291.305	0	0	5.206.500	0	0

Secretary of General Meeting of Shareholders
Romeo Dragos Chelba