

**THE FORM REQUESTED BY AEROSTAR SA BACAU**

**VOTING BULLETIN BY CORRESPONDENCE  
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
ON THE DATE OF 14/15.12.2017**

**The Undersigned/Subscribed** \_\_\_\_\_  
(name,surname/name of represented shareholder, in capital letters), resident in/ with headoffice in \_\_\_\_\_, str. \_\_\_\_\_, no \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, identified with ID card/Passport / Permit of Residence series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on the date of \_\_\_\_\_, valid until \_\_\_\_\_, Personal Identification Number (CNP) \_\_\_\_\_// registered in the Trade Registry \_\_\_\_\_ under no \_\_\_\_\_, Sole Identification No (CUI) \_\_\_\_\_, by legal /conventional representative  
(to strikethrough the incorrect variant)

Mr./Ms. \_\_\_\_\_, resident in \_\_\_\_\_, St. \_\_\_\_\_, no \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/ county \_\_\_\_\_, country \_\_\_\_\_, identified with ID card/Passport / Permit of Residence series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on the date of \_\_\_\_\_, valid until \_\_\_\_\_, Personal Identification Number (CNP) \_\_\_\_\_// registered in the Trade Registry \_\_\_\_\_ under no \_\_\_\_\_, Sole Identification No (CUI) \_\_\_\_\_, based on the proxy no \_\_\_\_\_ dated \_\_\_\_\_ (to strikethrough the incorrect variant),

holding a number of \_\_\_\_\_ ordinary, dematerialized nominative shares, with a nominal value of 0,32 lei, issued by **S.C. AEROSTAR S.A.** (the „Company”), which entitles to a number of \_\_\_\_\_ votes of the total 152.277.450 shares/voting rights in the Ordinary General Meeting of Shareholders, which will take place in Bacau, 9 Condorilor St., Bacau county, on the date of **14.12.2017, starting with 13:00 hrs.**, as well as on the date when the second meeting is held on the date of **15.12.2017, starting with 13:00 hrs.**, at the same address, the same agenda and the same Date of Reference, in case the first meeting cannot be held,

**knowing** the agenda of the above mentioned Ordinary General Meeting of Shareholders, the documents, informative materials related to the agenda and the draft resolutions,

**I understand to attend and exercise by correspondence the voting rights arising from the shareholdings recorded in the Company’s Shareholders Register as on the Date of Reference (29.11.2017), for the items on the agenda of this Ordinary General Meeting of Shareholders, as follows (the option to be made in the corresponding box):**

Item	AGENDA	FOR	AGAINST	ABSTAIN
1	Approval of the Budget of Revenues and Expenses for the year 2018, as follows:			

	<p>A. Budget of the General Activity for the year 2018 (acc to Annex 1 to the draft Resolution no 5), with the following main elements:  a) turnover: 340.000 thousand lei;  b) total revenues: 350.500 thousand lei;  c) total expenses: 314.013 thousand lei;  d) gross result: 36.487 thousand lei;  e) net result: 29.919 thousand lei;</p> <p>B. Budget of the Treasury Activity for the year 2018 (acc to Annex 2 to the draft Resolution no 5);</p> <p>C. Main economic &amp; Financial Indicators for the year 2018 (acc to Annex 3 to the draft Resolution no 5).</p>			
2	<p>Approval to freeze the allowance of the Directors (administrators) for the financial year 2018 at the level decided by the ordinary general meeting of the shareholders on the date of 05 July 2016 - the proposal of the Board of Directors.</p>			
	<p>Approval to set the net allowance of the Directors (administrators) at the level of 4.500 lei for the financial year 2018 - the proposal of IAROM S.A.</p>			
3	<p>a) Approve as maximum level for the additional remunerations of the members of the Board of Directors who also have executive attributions, of a fixed, monthly amount of maximum 10 (ten) times (inclusively) the remuneration set as per art.1 of the draft Resolution no 6 proposed by IAROM S.A., applied on an individual basis, as applicable to each case.</p> <p>b) Empower the Board of Directors to negotiate them within the level approved. - the proposal of IAROM S.A.</p>			
4	<p>Designate one person, as a representative of the general meeting of shareholders and who will represent the company, to edit and sign, with each of the Board members, the additional agreement to the specific contract, as applicable to each.</p>			
5	<p>Empower Mrs/ Mr. .... to edit and sign, with each of the Board members, the additional agreement to the specific contract, as applicable to each.</p>			
6	<p>Approval to register, in accordance with legal provisions, as „other revenues”, the dividends for the year 2013, not collected and prescribed, in outstanding balance on 23.10.2017.</p>			
7	<p>Approve the date of <b>29 December 2017</b> as <b>Record Date</b> in accordance with art.86 para 1 of Law no 24/2017 regarding the issuers of financial instruments and market operations. With reference to the proposed <b>Record Date</b>, the <i>ex date</i> will be 28 December 2017.</p>			
8	<p>Empower the President- General Director of the Company, Mr.eng. Grigore Filip, with the possibility of substitution:</p> <p>a) to conclude and /or sign on behalf of the Company and/or on behalf of Company shareholders: the</p>			

	resolutions of the present Ordinary General Meeting of Shareholders, any and all of the resolutions, documents, applications, forms and requirements adopted/ prepared in the purpose to or for the execution of the resolutions of the present Ordinary General Meeting of Shareholders, in relation to any natural or legal person, private or public; and b) to perform all the legal formalities for registration, opposability, execution and publication of the resolutions adopted.			
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The voting bulletin by correspondence in original and the attached documents must be filed at the Company's registry until the date of **12.12.2017, 13:00 hrs.** at the latest (*Pls check the requirements in the Convening Notice of the Ordinary General Meeting of Shareholders*).

**Please find enclosed (as applicable):**

1. Copy of the ID document of the shareholder- natural person (ID card/ Passport/Permit of Residence)
2. The official document which acknowledges the status of legal representative of the signatory (proof issued by a competent body, in original or in copy conforming with the original, issued with maximum 30 days prior to the date when the Ordinary General Meeting of Shareholders convening notice was published) and copy of the legal representative's ID.
3. The Special proxy or general proxy for the Agent, in original (if applicable).
4. Declaration on one's responsibility given by the credit institution which supplies custody services for the shareholders of the Company and which received the empowerment for the representation in the Special Proxy, which must comprise:
  - a) The credit institution provides custody services for such shareholder;
  - b) The instructions in the Special proxy are identical with the instructions from the SWIFT message received by the credit institution to vote on behalf such shareholder;
  - c) The Special Proxy is signed by the shareholder.

**Contact telephone no** \_\_\_\_\_

**The Undersigned/ Subscribed, I fully and exclusively take responsibility for what is comprised in this document, as a shareholder of the Company.**

**SHAREHOLDER**

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*(Name, surname/ denomination, in capital letters)*

*Authorized Person,*

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*(name and surname)*

*(Signature and stamp)*

