

S.C. AEROSTAR S.A. BACAU

VOTING BULLETIN BY POST

Number of shares: _____

Total shares: 152.277.450

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DATED

23 April 2015, hours 14:00,

AGENDA:

Item	Subject	For	Against	Abstained
1.	Presentation and submission for approval to set up during the time period April 2015 ÷ April 2016 the following limits for collaterals: <ul style="list-style-type: none">- Mortgage in total value up to 18.000.000 lei;- Security interest on movable property in total amount up to 47.000.000 lei in the form of general assignment of receivables and assignment of commercial contracts, and in the form of lien on bank accounts up to the completion of the company debts to the financing banks.			
2.	Presentation and submission for approval to empower the Board of Directors to select the assets to be under mortgage.			
3.	Presentation and submission for approval to empower Mr. Grigore Filip – President of the Board of Directors – General Director and Mr. Doru Damaschin – Vicepresident of the Board of Directors- Financial Director, who will jointly deliberate to select the commercial agreements and commercial receivables to be assigned.			
4.	Presentation and submission for approval to empower Mr. Grigore Filip – President of the Board of Directors – General Director and Mr. Doru Damaschin – Vicepresident of the Board of Directors- Financial Director to sign the legal documents by which the security interest on movable property is set on the company patriomony.			

5.	Presentation and submission for approval to empower Mr. Grigore Filip – President of the Board of Directors – General Director and Mr. Doru Damaschin – Vicepresident of the Board of Directors- Financial Director to sign the legal documents by which the security interest is set on the company patrimony.			
6.	Presentation and submission for approval to set the date of 12 May 2015 as record date for the Shareholders Register upon which the effects are applicable of the Extraordinary GMS dated 23 April 2015.			
6.	Presentation and submission for approval to empower and authorize Mr. Chelba Romeo Dragos to make the opportune, necessary and legal to register the resolutions of the extraordinary GMS.			