

S.C. AEROSTAR S.A. BACAU

VOTING BULLETIN BY POST

Number of shares:

Total shares: 152.277.450

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dated 23 April 2015, hours 13:00

AGENDA:

Item	Subject	For	Against	Abstained
1.	Presentation and submission for approval of the Report of the Board of Directors for the financial year 2014.			
2.	Presentation and submission for approval of the activities performed by the Board of Directors and the executive management during the year 2014.			
3.	Presentation and submission for approval of the release from accountability of the BoD members for the activity performed until the date of 31 December 2014.			
4.	Presentation and submission for approval of the Financial Statements for the year 2014. The main economic indicators of the year 2014 are: - turnover: 261.051 thousand lei; - total revenues: 276.334 thousand lei; - total expenses: 251.333 thousand lei; - net profit of the year: 19.743 thousand lei.			
5.	Presentation and submission for approval of the distribution of the net result of the year (profit), namely the amount of 19.743 thousand lei, as follows: - reserve: 9.084 thousand lei; - dividends: 10.659 thousand lei.			
6.	Presentation and submission for approval to establish a gross dividend per share of 0,070 lei.			
7.	Presentation and submission for approval so that the distribution of the dividends be made in compliance with the applicable provisions. The costs related to the distribution activity will be charged from the net dividend value due to each shareholder.			

8.	Presentation and submission for approval to set the date of 2 October 2015 as record date in the Shareholders Register, upon which the effects are applicable of the OGMS resolutions dd. 23 April 2015. The "Ex date" is 1 October 2015. The date to pay the dividends is the maximum permitted date according to the applicable provisions in relation to the record date.			
9.	Presentation and submission for approval to empower and authorize Mr. Chelba Romeo Dragos to make the opportune, necessary and legal actions to register the resolutions of the Ordinary General Meeting of the Shareholders.			