

THE FORM REQUESTED BY AEROSTAR SA BACAU

**VOTING BULLETIN BY CORRESPONDENCE
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE DATE OF
AUGUST 13th/14th, 2020 (secret vote)**

The Undersigned/Subscribed _____
(name, surname/name of represented shareholder, in capital letters), resident in/ with head office 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 **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 **August 13th, 2020**, starting with **13:00 hrs.**, as well as on the date when the second meeting is held on the date of **August 14th, 2020**, 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 (July 29th, 2020), for the items on the agenda of this Ordinary General Meeting of Shareholders, as follows (the option to be made in the corresponding box):

AGENDA	FOR	AGAINST	ABSTAIN
Item 2 on the agenda: 2.1. Appointment, according to art. 65 of the Law no 162/2017 regarding the statutory audit of the annual financial statements and the consolidated annual financial statements, of the Audit Committee made up of the following members:			
1. Grigore HOROI;			
2. Mihai DEJU;			
3. Daniel BOTEZ			

2.2. Approval of the duration of the contracts signed with members of the Audit Committee for a period from 13 August 2020 to 12 August 2022			
2.3. Approval of the net allowances of the members of the Audit Committee at the level of 50% of the indemnity of a member of the Board of Directors			

The secret voting bulletin by correspondence in original and the attached documents must be filed at the Company's registry until the date of **August 11th, 2020, 13:00 hrs.** at the latest (*Please check the requirements in the Convening Notice of the Ordinary General Meeting of Shareholders*).

The secret voting bulletin by correspondence will be placed in a sealed envelope, which will be sent together with the voting bulletin by correspondence regarding the other items on the agenda.

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

(Name, surname/ denomination, in capital letters)

Authorized Person, _____
(name and surname) (Signature and stamp)