

**THE FORM REQUESTED BY AEROSTAR SA**

**SECRET VOTING BULLETIN BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE DATE OF 09/10.07.2020**

**The Undersigned/Subscribed** \_\_\_\_\_ (name, surname/name of represented shareholder, in capital letters), resident in/ with head office in \_\_\_\_\_, st. \_\_\_\_\_, no \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/country \_\_\_\_\_, 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 **09.07.2020, starting with 13:00 hrs., as well as on the date when the second meeting is held on the date of 10.07.2020, 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 Record of the Company’s Shareholders as on the Date of Reference (26.06.2020), for the items on the agenda of this Ordinary General Meeting of Shareholders, as follows (to tick the applicable option in the corresponding box):**

<b>AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b><u>Item 1 lt. b) on the agenda:</u></b> Elect by secret vote as members of the Board of Directors, for a period of 4 years, starting with the date of 11.07.2020 until 10.07.2024, the following persons:			

1. Grigore FILIP			
2. Doru DAMASCHIN			
3. Mihail-Nicolae TONCEA			
4. Alexandru FILIP			
5. Dan Mihai TONCEA			
6. Liviu Claudiu DOROȘ			
7. Daniel VIRNA			
8. Grigore HOROI			

The voting bulletin by correspondence in original and the attached documents must be filed at the Company's registry until the date of **07.07.2020, 13:00 hrs.** at the latest (*Please 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. Special or general Proxy for the agent/representative, 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 of 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,**

\_\_\_\_\_  
*(First name, last name/ denomination, in capital letters)*

*Authorized Person,*  
\_\_\_\_\_  
*(First name, last name)*

\_\_\_\_\_  
*(Signature)*