

**CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF S.C . TRANSGEX S.A.**

The undersigned, _____
(to be filled in with the legal name of the legal person shareholder), with the registered office in _____, registered with the Trade Register/ _____, fiscal code _____, legally represented by _____ (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity),

Owner on **08.04.2016 (Reference Date)** of a number of registered shares from the total of **5324562** shares issued by **S.C. Transgex S.A.**, having its registered office in Oradea, V. Alecsandri st., no.2, Bihor county, registered with the Trade Register Office under number J05/843/2000, CUI (Tax Identification Number) RO 202255, which entitles me to a number of _____ voting rights in the Ordinary General Meeting of Shareholders, of the total amount of **5324562** voting right,. representing _____% of the total amount of **5324562** voting rights,

Knowing the Agenda of the Ordinary General Meeting of Shareholders convened for 19. 04.2016, 12.00 Romania time, at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **20.04.2016 , 12.00 Romania time.**, the second date, in case the first meeting could not be held, at the same time and in the same place, as well as the voting procedure, the documentation made available by Transgex SA in respect of the agenda, in accordance with art. 18, paragraph (2) in the CNVM (Romanian National Securities Commission) Regulation no. 6/2009 ,

I/we hereby exercise the correspondence voting right with regard of the shares I/we own, as follows:

Agenda	For	Against	Abstention
1. Presentation, discussion, submission for approval of the financial statements for the financial year 2015, based on reports submitted by the Board of Administration and the financial auditor, as well as the approval of the annual report.			
2. Presentation, discussion and submission for approval of the net profit distribution as proposed in the financial statements for the financial year 2015.			
3. Approval of the discharge of the Board of Administration for the financial year 2015.			
4. Presentation, discussion and submission for approval of the revenues and expenditures budget as well as the activities schedule for the financial year 2016.			
5. Proposal regarding the approval of the date of 125/05/2015 as the registration date in accordance with Art. 238 Par. 1 of the Law no. 297/2004, in order to identify shareholders who are affected by the decisions of AGOA and the date of 11.05.2016 as ex-date, prior to registration date with a settlement cycle minus one working (office) day from which the financial instruments, as object of decisions of corporate bodies – are traded without the rights deriving from that			

<p>resolution and 31.05.2016 payment date, as the case.</p> <p>6. Empowerment the Director General - Mr. Iacobescu Aliu to sign, on behalf of shareholders the AGOA decisions and fulfill all necessary formalities related to those decisions, in relationship with the competent authorities (ORC, ASF, Sibex, other public or private entities). Mr. Iacobescu Aliu could give mandate to other person.</p>			
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SC (name of shareholder) _____ legally represented by (position) _____
 _____ (first name and surname) _____)

Signature and stamp _____

According to personal option, please mark with "X" one of the option: for, against or abstention

I attach to this voting ballot:

- the original or true copy of our findings certificate issued by the Trade Register or any other document, in original or true copy, issued by a competent authority of origin, issued 3 months before the publishing date of the general meeting convening notice .

Authentication of the signature at the public notary office to follow