

**CORRESPONDENCE VOTING FORM
FOR THE EXTRAORDINARY 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 Extraordinary 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 Extraordinary General Meeting of Shareholders convened for 19.04.2016, 1.00 p.m., at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **20.04.2016 , 1.00 p.m.**, 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
<p>1. Approval of changing the Document of Incorporation as follows: - Having regard to changing the name of the company DAFORA TURISM SA shareholder in the company Binderbubi TURISM SA , registered at ORC update on the Sibiu Court according Mention Resolution 1192/2016 and 487/2016 , as well as address the Sibex Depository SA no.124 / 2016 / 573/2016 , it is proposed to approve the amendment par. 3 of art. 7 SHARE CAPITAL , SHARES in Chapter III CAPITAL , SHARES - the Constitutive Act , which reads as follows : "Art. 7 Share capital par. 3: Binderbubi TURISM SA , Quality : shareholder. All other provisions of the Documents of Association remain in force</p> <p>2. Approval of the updated Documents of Association.</p> <p>3. Authorization the General Manager- Mr. Iacobescu Aliu to sign the updated Documents of Association, due to the changes mentioned at Pnt.1, in order to deposit them at the ORC, to sign, on behalf of the shareholders the AGEA resolutions and to fulfill all the necessary formalities related to the AGEA resolutions, in relation with the</p>			

<p>competent authorities (ORC, ASF, Sibex, Sibex Depository SA, other public or private entities). Mr. Aliu Iacobescu can mandate another person.</p> <p>4. Proposal for the approval of 12.05.2016 as registration date, in accordance with Art. 238 para. 1 of Law no. 297/2004, for identifying the shareholders who are affected by the resolutions of AGEA and of 11.05.2016 as ex - data - 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 resolution.</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