

**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 **16.12.2016 (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 27.12.2016, 1.00 p.m.,** at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **28.12.2016 , 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><b>1.</b> Proposal for the approval of changing par. 8 of art. 18 The Board of Directors convenes whenever necessary, but at least once every 3 months at the company’s head quarter or somewhere else subject of president’s decision. Board meetings can be held by teleconference, internet or other means that provide continuous communication, in these cases, considering that they were held at the company’s head quarter. All other provisions of the Documents of Association remain in force.</p>			
<p><b>2.</b> Approval of the updated Documents of Association.</p>			
<p><b>3.</b> 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 competent authorities (ORC, ASF, Sibex, Sibex Depository SA, other public or private entities). Mr. Aliu Iacobescu can mandate another person.</p>			

<p><b>4.</b> Proposal for the approval of <b>17.01.2016</b> 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 <b>16.01.2016</b> 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*