

SIF BANAT-CRIȘANA S.A.

Arad, Calea Victoriei 35A, postal code 310158 | J021898/92 | CUI 2761040 | No.in FSA Register PJR09SIIR/020002/2006
Subscribed and paid-up share capital: RON 54,884,926.80

**CORRESPONDENCE VOTING FORM
for individuals**

Ordinary General Meeting of Shareholders (OGM) 8/9.06.2015

I, the undersigned, _____, with personal identification code - CNP (or number in shareholders' registry – for non-resident shareholders) |_____| holder of _____ shares issued by Societatea de Investiții Financiare Banat - Crișana S.A. Arad, representing _____% of the total shares issued, which entitle me to _____ votes in OGM, representing _____ % of the total voting rights in OGM to be held on 8.06.2015, 11:00 hours (first call), or on 9.06.2015, 11:00 hours (second call), at company's headquarters in Arad, Calea Victoriei 35A, hereby exercise the voting rights pertaining to my holdings as at 26.05.2015 (the reference date), as follows:

Resolutions submitted for the approval of OGM:	For	Against	Abstain
1. Approval of the extension of mandate (appointment) of company KPMG Audit SRL as financial auditor of the company, with a minimum duration of the audit contract of 1 (one) year.			
2. Approval of the empowerment of the Board of Directors for the negotiation and conclusion of the audit contract with the auditor KPMG Audit SRL.			
3. Approval of June 24, 2015 as the registration date and June 23, 2015 as ex-date, in accordance with the provisions of Article 238 paragraph (1) of Capital Market Law no. 297/2004, CNVM Regulation no. 6/2009 and CNVM Regulation no. 1/2006.			
4. The empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company, to sign the necessary documents in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register and wherever necessary, for the purpose of implementing the resolutions of the general meeting of shareholders.			

SIGNING DATE _____ **SHAREHOLDER'S FULL NAME** _____
(shareholder's first name and last name, in capital letters)

SIGNATURE _____
(shareholder's handwritten signature)

NOTE: The deadline for the registration of the correspondence voting form at SIF Banat-Crișana's headquarters is on June 6, 2015, 11:00 a.m.

Shareholder's signature on the correspondence voting form must be legalized by a notary public if the correspondence voting form is sent by post or courier, unless the transmittal is made through an intermediary as defined in Art. 2 para. (1) pt. 14 of Law no. 297/2004 or through a lawyer, upon a general empowerment.

DOCUMENTS TO ACCOMPANY THE CORRESPONDENCE VOTING FORM

- copy of shareholder's identity document, enabling his/her identification in the list of SIF Banat-Crișana's shareholders issued by Depozitarul Central SA (*signed as true copy*);
- the document in original representing the legalization by a notary public of shareholder's handwritten signature in case the correspondence voting form is sent by post or courier (*this is not necessary in case the correspondence voting form is transmitted through an intermediary as defined in Art. 2 para. (1) pt. 14 of Law no. 297/2004 or through a lawyer, upon a general empowerment*).

COMPLETING THE CORRESPONDENCE VOTING FORM

The procedure for completing the correspondence voting form is available on company's website: www.sif1.ro.

SUBMITTING OF THE CORRESPONDENCE VOTING FORM

- **in original, printed form** - lodged or sent by any courier service to the headquarters of **SIF Banat-Crișana in Arad, Calea Victoriei 35A, Romania**, the correspondence voting form in original, completed and bearing the shareholder's handwritten signature, the correspondence voting form shall be inserted in an envelope writing on it clearly with capital letters: "CORRESPONDENCE VOTING FORM – NAME, SURNAME OF THE SHAREHOLDER, PERSONAL IDENTIFICATION CODE / CNP". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR OGM/PENTRU AGA".
- **by e-mail** – with extended electronic signature according to Law no. 455/2001 regarding the electronic signature, at aga@sif1.ro, together with all the accompanying documents.