

DOCUMENTS TO ACCOMPANY THE CORRESPONDENCE VOTING FORM:

- copy of the shareholder's identity document, enabling his / her identification in the list of SIF Banat-Crișana's shareholders issued by Depozitarul Central SA as at the reference date (*signed as true copy*)
- the sworn statement in original issued by the credit institution transmitting the correspondence voting form - signed by its legal representative (*the only accompanying document requested if the correspondence voting form is transmitted through a credit institution providing custodian services for the shareholder*)
- the document in original representing the legalization by a notary public of shareholders' handwritten signature in case the correspondence voting form is sent by post or courier (*not necessary if the correspondence voting form is transmitted through a credit institution providing custodian services for the shareholder*)

COMPLETING THE CORRESPONDENCE VOTING FORM:

The procedure for completing the correspondence voting form is available on the Internet, at www.sif1.ro.

ATTENTION! Voting is done by marking an "X" in the column with the voting option for each candidate: "For", "Against" or "Abstain". **No more than four candidates**, the limit of vacant seats in the Board of Directors, can be voted "For".

SUBMITTING 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 and 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. 455/2001 regarding the electronic signature at aga@sif1.ro, together with all accompanying documents.