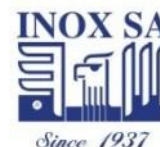


# INOX S.A.

Str. Atomistilor, Nr. 12, Magurele  
077125, Jud. Ilfov, Romania  
GLC- QMS-ISO 9001/2008



FORM SHEET OF VOTING BY MAIL  
FOR THE GENERAL ORDINARY SHAREHOLDER MEETING OF INOX S.A.  
Convoked for the date of 24/27.04.2015

The undersigned.....(the shareholder's surname, first name – for individuals or for the legal representatives of the legal entity shareholder)  
legal representatives of .....(it shall be filled-in only for the shareholder who is a legal entity) identified as shareholder in the Registry of the Shareholders on the reference date 10.04.2015, having CI/ID/BI/CUI (identity document)....., headquartered/residence in....., owner of.....shares, representing .....% out of the total number of 4.393.620 shares issued by INOX SA Company, which give me the right to.....votes within the General Ordinary Shareholder Meeting of INOX S.A. Company, headquartered in Magurele, 12 Atomistilor street, Ilfov County which shall be held on the April 24<sup>th</sup> year 2015 at 3.00 p.m. (the first convocation) or on April 27<sup>th</sup> year 2015 (second convocation) in case that the first-one wouldn't be held at the first convocation and the documentation made available by the company.

I hereby exercise my vote by mail afferent to the shares I have, as follows:

1. Presenting the Report of the Board of Directors regarding financial report for year 2014

**FOR**\_\_\_\_\_ **AGAINST**\_\_\_\_\_ **Abstention**\_\_\_\_\_

2. Presentation of the financial auditor's report on visible through financial situation for the financial year 2014.

**FOR**\_\_\_\_\_ **AGAINST**\_\_\_\_\_ **Abstention**\_\_\_\_\_

- a) Approval of financial statements for financial year 2014 - balance sheet and profit and loss account.

**FOR**\_\_\_\_\_ **AGAINST**\_\_\_\_\_ **Abstention**\_\_\_\_\_

4. Administrative discharge of the Board of Director for the financial year 2014.

**FOR**\_\_\_\_\_ **AGAINST**\_\_\_\_\_ **Abstention**\_\_\_\_\_

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5. The draft budget for the year 2015.

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

6. Investment program for year 2015.

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

7. Election of Board Members following the expiry of the mandate.

Members of the Board:

BAZAC ION

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

BAZAC I. ION

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

CALIN SANDEL

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

8. Approval of the remuneration of the Board of Directors.

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

9. Appointment of the internal auditor following expiration of actual mandate.

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

10. Approving of the registration date according to the provisions of art. 238, paragraph (1) of the Law No. 297/2004. The date of April 19<sup>th</sup> year 2015 is proposed. The approval of the date of April 18<sup>th</sup> year 2015 as date “ex date”, respectively the previous date to the date of registration to which the financial instruments that are the object of the decisions made by the company bodies are traded without the rights deriving from the

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decision, in accordance with the provision of art. 2 letter f) of the Regulation No. 6/2008 on the exercising of certain rights of shareholders within the general meetings of the companies, with its further alterations and supplements.

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

- 11. Empowering of Mr. ION BAZAC, in his quality of President of the Board of Directors, to submit, to raise and sign documents on behalf of the Company, any documents necessary '(including the signing of this decision, Incorporation updated) and perform all procedures and formalities required by law to fulfill the decision of the General Assembly of Shareholders, and to represent the Company relations with the Trade Registry, Surveillance sphere, BSE, and other public or private entities. The trustee may delegate the above mentioned powers granted under the foregoing, any person, as deemed necessary.

**FOR**\_\_\_\_\_

**AGAINST**\_\_\_\_\_

**Abstention**\_\_\_\_\_

I hereto attach the copy of the valid identity document (the copy of the registration certificate).

.....  
(surname, the first name of the shareholder)

.....  
(name of the shareholder which is a legal entity)

Signature of the shareholder .....

(Surname, first name and signature of the legal representative of the shareholder which is a legal entity)

Date of issue.....

Certificate of notary public of signature notarizing

.....  
.....  
.....