



PREBET AIUD S.A.  
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania  
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**BULLETIN FOR CORRESPONDENCE VOTE**  
**for the Ordinary General Meeting**  
**of the Shareholders of S.C. PREBET AIUD S.A. from January 29/30, 2021**  
**- legal entities -**

The subscribed \_\_\_\_\_, with registered office in \_\_\_\_\_  
\_\_\_\_\_, identified with trade register number \_\_\_\_\_,  
\_\_\_\_\_, Tax Registration Number \_\_\_\_\_, holder of \_\_\_\_\_  
\_\_\_\_\_ shares issued by S.C. PREBET AIUD S.A., which entitle to \_\_\_\_\_  
votes in the Ordinary General Meeting of \_\_\_\_\_ Shareholders, represented by \_\_\_\_\_,  
\_\_\_\_\_, as \_\_\_\_\_, owner of BI/ID series \_\_\_\_\_ number \_\_\_\_\_,  
under Law 24/2017 and the ASF Regulation. no. 5/2018, with this form,

I exercise my right to vote by correspondence for the points on the agenda of Ordinary General Meeting of Shareholders of the company S.C. PREBET AIUD S.A., which will take place on 29.01.2021, time 12<sup>00</sup> at the registered office of company from Aiud, str. Arenei, nr.10, jud. Alba, or on the date of the second meeting dated 30.01.2021 at the same time, where the former would not be able to take into, as follows:

**Ordinary General Meeting of Shareholders with the following agenda:**

**- Point 1 of the agenda**

Approves the election of the members of the Board of Directors of the Company for a new term of 4 years, by the method of cumulative voting. The proposal of the Board of Directors is the following:

**• Ratiu Nicolae Christopher**

FOR	AGAINST	ABSTENTIONS
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**• Mathe Francisc**

FOR	AGAINST	ABSTENTIONS
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**• Demeter Ioan**

FOR	AGAINST	ABSTENTIONS
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**• Deceanu Liviu Daniel**

FOR	AGAINST	ABSTENTIONS
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**• Salagean-Mihetiu Sorin Florin**

FOR	AGAINST	ABSTENTIONS
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PREBET AIUD S.A.; Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania  
Cod Fiscal: RO 1763841; Nr. de ordine la Registrul Comertului: J 01/121/1991  
Cont Banca: BRD, Sucursala Aiud IBAN RO27 BRDE 0105 V361 7389 0100  
BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001



• **Morutan Iulian Alin**

FOR	AGAINST	ABSTENTIONS
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- **Point 2 of the agenda**

Approves dated **18.02.2021** as **registration date**, respectively identification of shareholders who are affected by the decisions taken, in accordance with the provisions of art. 86, para. 1 of Law no. 24/ 2017 on issuers of financial instruments and market operations.

FOR	AGAINST	ABSTENTIONS
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- **Point 3 of the agenda**

Approves dated **17.02.2021** as **ex-date**, in accordance with the provisions of Law no. 24/2017 and Regulation no. 5/2018 on issuers of financial instruments and market operations.

FOR	AGAINST	ABSTENTIONS
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- **Point 4 of the agenda**

Approves empowerment and empowering Mr. Cimpean Ioan - Economic Director, to undertake necessary and legal operations to record the decisions of ordinary general meeting of shareholders and to achieve the formalities of advertising.

FOR	AGAINST	ABSTENTIONS
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This ballot (completed and signed by the legal representative of the shareholder, accompanied by the official document attesting the quality of legal representative - ex. Articles of Association, extract/ certificate issued by the Trade Register or another proof issued by a competent authority - and by the copy of legal representative ID card) must reach in original copy until **27.01.2021, time 12<sup>00</sup>**, the Registrie of the registered office of the company from Aiud, str. Arenei, nr.10, jud. Alba, or it can also be sent by e-mail to [office@prebet.ro](mailto:office@prebet.ro) or [actionariat@prebet.ro](mailto:actionariat@prebet.ro) by the deadline mentioned above.

The shareholder assumes full responsibility for the proper completion and secure transmission of this ballot.

Date \_\_\_\_\_

Name and surname of the shareholder (*uppercase letters*)

\_\_\_\_\_  
(signature of the shareholder)

