

VOTING BULLETIN FOR THE VOTING BY CORRESPONDENCE
 for legal persons
 Shareholders Extraordinary General Assembly (SEGA) 15/16.01.2015

The undersigned.....owner of shares
 issued by UPET S.A. Targoviste, representing % of the total shares issued, hereby vote as follows:

Resolutions submitted to SEGA approval	Yes	No	Abstention
1. Approval for the real property sale: built-up area situated in Targoviste, 165, I.C Bratianu St., with the surface of 1266 square meters together with the building “Block of dormitories” in the surface built at the ground of 835 square meters, type Ground floor + 4, having 26 rooms each on the level and shared premises (kitchen, restrooms), registered in the Land Book of Targoviste town under no. 5804. The price of the sale will not be lower than the price established by an evaluation report prepared by a valuator certified by the National Association of Authorised Romanian Valuers (ANEVAR).			
2. Approval for the empowerment of the General Manager of the Company to sign the Sale-Purchase Contract of the real property described above.			
3. Approval for the date of 30.01.2015 as the registration date for the resolutions adopted in the Shareholders Extraordinary General Assembly as well as of the date of 29.01.2015 as ex-date.			
4. The empowerment of the person named to perform all the legal demarches and to sign all the documents necessary for the registration of the resolutions adopted by the Shareholders General Assembly.			

To be filled-in by the shareholder:

Shareholder

Denomination ← Write the denomination with CAPITAL letters

Shareholder

VAT no. ← Write the VAT registration number

Legal

representative..... ← Fill-in with the surname and name of the legal representative of the legal person shareholder

Date of signature ← Write the date of signing the Special Power of Attorney

Signature of the legal representative ← Sign and stamp

The Voting Bulletin for voting by correspondence must be registered at UPET S.A Targoviste headquarters no later than 13.01.2015, 08:00 hours (Romanian time).