

**BALLOT BY CORRESPONDENCE FOR ORDINARY GENERAL ASSEMBLY OF****SHAREHOLDERS****SC PRODLACTA SA****Date: 26/27.04.2017**

The undersigned [legal entity \_\_\_\_\_ with headquarter in \_\_\_\_\_, \_\_\_\_\_ County, \_\_\_\_\_ registered in the Trade Register under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_]

[individual, citizen \_\_\_\_\_ residing in \_\_\_\_\_, \_\_\_\_\_, identified with Passport / Identity Card number \_\_\_\_\_ issued by \_\_\_\_\_, on \_\_\_\_\_, NSO \_\_\_\_\_]

As a shareholder of S.C. PRODLACTA S. A., holder of a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% out of the total number of **47.204.091** issued shares of the Company that gives me \_\_\_\_\_ the right to vote that is \_\_\_\_\_% out of the total number of voting rights, knowing the agenda of the Ordinary General Assembly of "Prodlacta" Shareholders convened at the headquarters of the Company in Brasov, 5 Ecaterina Teodoroiu street, I exercise my right to vote by correspondence, in the Ordinary General Assembly of Prodlacta Shareholders, that will take place on 26.04.2017, at 10: 00 or on 27.04.2017 (second date convocation), at 10:00, associated with my holdings in the Register of Shareholders on the date of reference OGAS respectively, 14.04.2017 as follows:

The text of the proposals submitted to a vote	Pro	Against	Abstention
1. Presentation, discussion and approval of the annual financial statements for the 2016 financial year, based on the reports presented by the Board of Directors and the financial auditor;			
2. Presentation, discussion and approval of the annual Report of administrators issued in accordance with Regulation no. 1/2006 issued by National Securities Commission;			
3. Approval of the discharge of the administrators for the activity in the 2016 financial year			
4. Presentation, discussion and approval of the budget for income and expenditures for the 2017 year and the program of activities for the 2017 year.			
5. Discussion and approval of the proposal to extend the mandate of the financial auditor of S.C. PRODLACTA S.A. of Paun Constantin Individual Audit Office to audit the annual financial statements for the 2017 financial year. The contract shall be prolonged for the period 1 year. To empower the President of the Board of Directors to sign the Addendum of prolongation of the Audit Contract.			

<p>6. Empowerment of Mr. Vladimir Jordan to carry out all necessary actions for registration of the decisions of the Ordinary General Meeting of Shareholders and perform all necessary formalities before the competent authorities, including, but not limited to the Trade Register Office, in the Court of Brasov, the Stock exchange of Bucharest, the Financial Supervision Authority.</p>			
<p>7. Approval of the date of <b>19<sup>th</sup> of May 2017</b> as "registration date" to identify the shareholders who are affected by the decisions of the Meeting, <b>18<sup>th</sup> of May 2017, ex. date</b></p>			

I hereby attach a copy of the valid identity card (for individual shareholders) / copy of ID card of legal representative together with a certificate issued by the Trade Register (for legal person shareholder).

Note: Please indicate your vote by placing an "X" next to one of the options, "Pro" "Against" or "Abstain" Placing an "X" in more than one option or placing of "X" for none of the options will mean that the vote given by power of attorney is null / not taken into account.

Name and surname \_\_\_\_\_  
Signature \_\_\_\_\_  
Date \_\_\_\_\_

Note:

This form of vote by correspondence must be signed on each page (in the footer), surname, name and signature of the shareholder or the legal representative, and the date of signing the form.