

BALLOT BY CORRESPONDENCE FOR ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

SC PRODLACTA SA

Date: April, 28/29, 2016

The undersigned [legal entity _____ with registered office _____, _____ County, _____ registered at the Trade Register 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 shares, issued by the Company that gives me _____ rights to vote that is _____% out of the total number of voting rights, knowing the agenda of the Ordinary General Assembly of Shareholders of SC Prodlacta SA convened at the registered office 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 April 29, 2016, at 10: 00 or on April 29, 2016 (second date convocation), at 10:00, associated with my holdings in the Register of Shareholders on the date of reference of OGAS respectively, April 18, 2016 as follows:

The text of the motions submitted for voting	Pro	Against	Abstention
1. Presentation, discussion and approval of the annual financial statements prepared for the financial year 2015, based on reports of the Board of Directors and the financial auditor;			
2. Presentation, discussion and approval of the annual report of the directors prepared in accordance with Regulation no. 1/2006 of NSC			
3. Granting discharge the directors for the financial year ended December 31, 2015.			
4. Presentation, discussion and adoption of the budget of income and expenses for the year 2015 and the programme of activities for the year 2015			
5. Election by secret ballot of two members of the Board of Directors as a result of resignations administrators Mr. Serghei Pușcuță and Mr. Victor Cibotaru. The duration of their mandate being limited to the term of office of the Board of Directors in operation (term 2015-2019), the indemnity being established within the AGOM on April 29, 2015.			

<p>6. To extend the mandate of the financial auditor of SC S.A. PRODLACTA of <i>Cabinet Individual Audit Paun Constantin</i> to audit the annual financial statements for fiscal year 2016, whose term of office shall be prolonged for 1 year. To authorize the President to sign with the audit company an audit agreement for the auditing of SFG's 2016 business activities.</p>			
<p>7. To authorize 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>8. Approval of May 13, 2016 as "registration date" for identifying shareholders who are affected by the decision of the Assembly from May 12, 2016 „ex date”</p>			
<p>9. Approval of May 18,2016 as "registration date" to identify the shareholders who are affected by the decision of the Assembly, May 17,2016, ex date.</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_____