

CORRESPONDENCE BALLOT
AGOA 28/29.01.2011.

<p>BALLOT SC MECANICA CEAHLAU S.A. AGEA 28/29.01.2011 SHAREHOLDER Surname: First name: Pers.No / CUI / Identity card No. of shares: Of which: VOTES Signature</p>	<p><i>1. We consider the preliminaries regarding the completion of the economic financial indicator principles set up for 2010.</i></p> <p><i>Pro votes.....</i> <i>Against</i> <i>Abstention.....</i></p>
<p>BALLOT SC MECANICA CEAHLAU S.A. AGEA 28/29.01.2011 SHAREHOLDER Surname: First name: Pers.No / CUI / Identity card No. of shares: Of which: VOTES Signature</p>	<p><i>1. We consider the preliminaries regarding the completion of the economic financial indicator principles set up for 2010.</i></p> <p><i>Pro votes.....</i> <i>Against</i> <i>Abstention.....</i></p>