



S.C. MECANICA CEHLĂU S.A.[®]

FONDATĂ ÎN 1921

610202 Piatra Neamț – România, str. Dumbravei nr. 6

J 27/8/1991; CUI:2045262; cont BCR RO 45 RNCB 0196027797940001

capital social subscris și varsat: 23 990 846 lei

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BALLOT CAST BY POST

Shareholders' Ordinary General Meeting [AGOA] 30 / 31/10/2014

Shareholder's Identity	Resolutions	Votes for	Votes against	Votes withheld
BALLOT PAPER AGOA 30/31/10/2014 SHAREHOLDER Surname: First Name(s): CNP / CUI / ID. No of shares: No of votes: Signature	1) To approve of the election of the secretariat of the Shareholders' Extraordinary General Meeting [SOGM] from among the company's shareholders, in compliance with the provisions of Law 31/1990 article 129, paragraph (21) : 1. Ioan Leuștean 2. Elvira Bulai			
	2) To approve of the additions to the investments programme in order to increase the company capacity to displays, sell, service, and provide consulting with regard to the company products, within the limits of the 2014 investment budget (AGOA Resolution No 7 of 15/04/2014), including by setting up secondary offices or organising showroom centres, consulting and service points, trading representative offices, etc.			
	3) To approve of the modification of AGOA Resolution No 8 of 15/04/2014 and of the new general remuneration limits for the company directors and of the LEI 84,000 lei supplement of the 2014 budgetary provisions, under chapter expenditure with third parties, respectively.			
	4) To approve of the empowerment of the company Board of Director to negotiate / renegotiate and to supplement/modify the management agreement entered with the company directors hired based on a management agreement within the limits provided by the company budget.			
	5) To approve of the ratification of the Resolution No 2 passed by the Board of Directors on 10/06/2014, with a view to setting a position of a Director of Operations and the appointment of Mr Mosleag Sorin as Director of Operations, and remuneration thereof as of 10/06/2014, within the general limits set for the remuneration of directors.			
	6) To approve of the date of 17/11/2014 as the date of the identification of the shareholders who are to benefit from rights and to be affected by the resolutions of the Shareholders' Extraordinary General Meeting.			
	7) To approve of the empowerment of the Secretary of the Board of Directors, i.e., Mr Ioan Leauștean – holder of ID serial NT No 568014 – with a view to conducting all formalities required to enter the resolutions in the records of the Office of the Register of Commerce.			