S.C. PREFAB S.A. Bucureşti
Sediul Social Str. Cuza Vodă, Nr. 132, Municipiul Bucureşti, Sector 4
Cod Poştal 040286, RCJ 40/9212/04.07.2003, Cod Unic de Înregistrare 1916198,
Cont RO40 RZBR 0000 0600 0297 6409 Raiffeisen Bank Sucursala Călăraşi,
Telefon: 021/331.51.16, Fax: 021/330.59.80
Punct de Lucru Călăraşi Str. Bucureşti, Nr. 396, Călăraşi,
Judeţul Călăraşi, Cod Poştal 910048, Telefon: 0242/311715, Fax: 0242/318975
Mobil: 0788401603, 0724561932, *Web. www.prefab.ro, E-mail: office@prefab.ro*

FORM FOR VOTING BY CORRESPONDENCE

for the Ordinary and Extraordinary General Meetings

of the Company S.C. PREFAB S.A.

- legal entities -

S.C. _____ , with registered office in _____

_____, identified with trade register number _____, Tax Registration Number _____, holder of _____ shares issued by S.C. PREFAB S.A. Bucharest, which entitle to _____ votes in the Ordinary/Extraordinary General Meeting of Shareholders, represented by _____, as _____, owner of BI/ID series ____ number _____,

under Article 18, para. 2 of Regulation C.N.V.M. no.6/2009, with this form,

I exercise my right to vote by correspondence for the points on the agenda of Ordinary/Extraordinary General Meeting of Shareholders of the company S.C. PREFAB S.A., which will take place on 28.04.2015, time $12^{\underline{00}}$ and respectively $13^{\underline{00}}$, at the office of the Working Point of Călăraşi, jud. Călăraşi, str. Bucureşti, nr. 396, or on the date of the second meeting dated 29.04.2015, where the former would not be able to take into, as follows:

Ordinary General Meeting of Shareholders with the following agenda:

1. Approval of the individual and consolidated financial statements of S.C. PREFAB S.A. Bucharest for the year 2014, prepared in accordance with International Financial Reporting Standards (IFRS), based on reports of Board of Directors and financial auditor.

For _____ Against _____ Abstentions _____

2. Approval of the allocation of net profit, as proposed by the Board of Directors:
reinvestment of profits in order to ensure internal resources needed to support production and investment programs proposed for 2015.

For _____ Against _____ Abstentions _____

3. Discharge of Board members for activities in fiscal year 2014.

For _____ Against _____ Abstentions _____

4. Approval of the income and expenses, program of production and investment for 2015.

For _____ Against _____ Abstentions _____

5. Approval of the annual report under annex 32 of Regulation C.N.V.M. no.1/2006 for the fiscal year 2014.

For _____ Against _____ Abstentions _____

6. Approval of the remuneration due to Board of Directors members for the fiscal year 2015.
For _____ Against _____ Abstentions _____

7. Confirmation of executive management of S.C. PREFAB S.A. Bucharest.
For _____ Against _____ Abstentions _____

8. Approval of date of **15.05.2015** as **registration date**, respectively of identification of shareholders who are affected by the decisions taken, in accordance with the provisions of Art.238, para. 1 of 297/ 2004 Act related at the Capital Market.
For _____ Against _____ Abstentions _____

9. Approval of date of **14.05.2015** as **ex-date,** in accordance with the provisions of 297/2004 Act, of Regulation no.1/2006 on issuers and securities operations and of Regulation no.6/2009 on the exercise of certain rights of shareholders in the general meetings of companies, with subsequent amendments.
For _____ Against _____ Abstentions _____

Extraordinary General Meeting of Shareholders with the following agenda:

1. Delegation of the Board of Directors of S.C. PREFAB SA. Bucharest with A.G.E.A. duties referred to in Art.113, lett. b, c of 31/1990 Act, republished, with compliance of the relevant legal provisions.
For _____ Against _____ Abstentions _____

2. Authorization of the Board of Directors of S.C. PREFAB SA. Bucharest for contracting new loans and extending the existing ones in the banking market up to 15 million Euro, to support the production and investment program for 2015.
For _____ Against _____ Abstentions _____

3. Authorization of the Board of Directors of S.C. PREFAB SA. Bucharest for pledging one or more assets of the company to borrowing from the banking market to support the production and investment program for 2015 by compliance with the provisions of Art.241 of 297/2004 Act, up to 60% of the value of company assets.
For _____ Against _____ Abstentions _____

4. Approval of the sale of the following assets property of S.C. PREFAB S.A, assets to be revalued in accordance with the legal provisions in force by a natural or legal person authorized:
a) immobile located in Bucureşti, str. Cuza Vodă, nr. 132, bl.1, sc. 2, ap. 22, parter, sector 4,
b**)** immobile located in Bucureşti, str. Cuza Vodă, nr. 132, bl.1, sc. 2, ap. 25, et.1, sector 4,
c**)** immobile located in Bucureşti, str. Cuza Vodă, nr. 132, bl.1, sc. 2, ap. 30, et. 4, sector 4,
d**)** immobile located in Bucureşti, str. Cuza Vodă, nr. 132, bl.1, sc. 2, ap. 31, et. 4+5, sector 4,
held under the legal provisions.
For _____ Against _____ Abstentions _____

5. Authorization of Mr. Miluţ Petre Marian, as President of C.A., to negotiate the terms of sale for each asset described on item 4 of the agenda, to determine the selling price, the terms of payment and any other information necessary to complete the sale of assets freely and independently. To sign, in front of the competent authorities, the documents of sale in authentic form, to take any steps necessary for this purpose.
For _____ Against _____ Abstentions _____

6. Approval of the amendment of S.C. PREFAB S.A. Articles of Association regarding the change of the company registered office, and approval of an updated version of Articles of Association as follows:

Article 3 ”Registered office” changes and becomes:

„ The registered office of the company «PREFAB» - S.A. is:

Bucureşti, Str. *Dr.Iacob Felix, nr. 17-19, et. 2, sector 1,* România.„

The other provisions of Articles of Association approved on 19.06.2013 remain unchanged.

For _____ Against _____ Abstentions _____

7. Designation of the person authorized to sign the S.C. PREFAB S.A. Articles of Association.

For _____ Against _____ Abstentions _____

8. Approval of date of **15.05.2015** as **registration date**, respectively of identification of shareholders who are affected by the decisions taken, in accordance with the provisions of Art.238, para. 1 of 297/ 2004 Act related at the Capital Market.

For _____ Against _____ Abstentions _____

9. Approval of date of **14.05.2015** as **ex-date,** in accordance with the provisions of 297/2004 Act, of Regulation no.1/2006 on issuers and securities operations and of Regulation no.6/2009 on the exercise of certain rights of shareholders in the general meetings of companies, with subsequent amendments.

For _____ Against _____ Abstentions _____

*This form (completed and signed by the legal representative of the shareholder, accompanied by the official document attesting the quality of legal representative - ex. Articles of Association, extract/ certificate issued by the Trade Register or another proof issued by a competent authority - and by the copy of legal representative ID card) must reach in original copy until **24.04.2015, time 10**°°, the Registries of the registered office from Bucureşti, str. Cuza-Vodă, nr.132, bl.1, sc.2, ap.31, sector 4 or at the oofice of Working Point of Călăraşi, jud.Călăraşi, str. Bucureşti, nr. 396.*

The shareholder assumes full responsibility for the proper completion and secure transmission of this form of vote.

Date _____

Name and surname of the shareholder *(uppercase letters)*

_____

_____

(signature of the shareholder)