

CORRESPONDENCE VOTE FORM

**For the Ordinary General Shareholders Meeting of CONSTRUCTII FERROVIARE S.A.
Craiova**

Summoned on 2016, March 25/26

I, the undersigned (name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder) legal representative of the (will be filled only for legal entity shareholders) identified as shareholder in the Register of Shareholders with Identity Card/ Passport/CUI....., with the residence/headquarters in, holder of shares representing % of the total rights of vote, being aware of the the Ordinary General Shareholders Meeting's agenda of S.C. CONSTRUCTII FERROVIARE S.A Craiova which will take place on 25.03.2016, 12:00 hours, at the company's headquarters of Aleea I Bariera Valcii nr. 28 A or on the date 26.03.2016, same hour and same place in case the first one could not be held at first summoning, as well as of documentation made available by the company, understand to participate and exercise by correspondence the voting rights related to the shares holdings recorded in the Register of Shareholders of S.C. DEPOZITARUL CENTRAL S.A. Bucharest on the reference date 16.03.2016, on the issues contained in the Ordinary General Shareholders Meeting's agenda, as follows :

OGSM	PRO	ABTAIN	AGAINST
1. Presentation and approval of the financial statement of the financial year 2015, based on auditor's report and administrators report			
2. Management discharge approval for the administrators for the work carried out in the exercise of the financial year 2015 on the basis on the reports submitted			
3. Discussion and approval of the income and expenditure budget for the year 2016			
4. Approval level of remuneration to Board of Directors of the for exercise of the financial year 2016 starting with the date of the Ordinary General Meeting and until the date of closing of the AGOA the exercise of the financial year 2016.			
5. Approval the conclusion of a professional liability insurance policy for Board of Directors			
6. Approval of the preparation – as from 31.12.2015 – of the anual financial statements complying with IFRS, apart from the anual financial statements prepared in accordance with the Romanian legislation in force			
7. Election the financial auditor extern of the society for evaluation of the anual financial statements of the year 2016, establish value of the contract and give power to the general manager to sign the audit contract.	secret vote		
8. Approval of 11/04/2016 as registration date and identify the shareholders who are affected by the decision of the ordinary general meeting of shareholders in accordance with art. 238 of Law no. 297/2004 on the capital market			
9. Mr Curca Stelian loyer empowerment for registration and publication to the Trade Register the decision of the Ordinary General Meeting of Shareholders			

10. Approval cover part of the loss carried forward 31.12.2015 amount of 1,538,799 lei, representing reserves established as own financing sources from distribution of net profit of prior periods			
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Date

(name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder)

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