

Vote by mail form - legal persons

I, the undersigned \_\_\_\_\_, identified by ID card/passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on the \_\_\_\_\_, personal number \_\_\_\_\_, residing in \_\_\_\_\_, in the capacity of legal representative of \_\_\_\_\_, with registered office in \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by REGAL SA (the Company), with registered office in Galati, str.Brailei no.17,Complex Potcoava de Aur, Galati county, registered at the Trade Register Office under no. J17/52/1991, Tax ID no. RO 1647588, holding the right to \_\_\_\_\_ votes in the General Meeting of Shareholders, representing \_\_\_\_\_ % of the total number of vote rights,

Having knowledge of the agenda of the Ordinary General Meeting of Shareholders of the Company which will take place on 12.09.2018, 10 o'clock, at the head office of the Company in Galati, str.Brailei no.17,Complex Potcoava de Aur, Galati county, or at the date of the second meeting, 13.09.2018, in case the first one would not be held,

Having knowledge of the documentation and informative materials placed at their disposal by the Company related to the agenda of the General Meeting in question,

In accordance with art. 208 of the ASF Regulation no. 5/2018, by means of the present form I exert my vote pertaining to my holdings registered in the Shareholder's Register on 27.08.2018 (the date of reference) on the items on the agenda of the Ordinary General Meeting of Shareholders, by mail, as follows:

Agenda	For	Against	Abstention
The election of the secretariat of the meeting between the shareholders of the company, according to art. 129 paragraph (2) of the Law no. 31/1990 on the companies			
Election of the Board of Directors, consisting of 3 members, for a four-year mandate (2018-2022) starting with 16.09.2018, maintaining during the mandate the terms of the management contracts concluded on the basis of the OGG Decision no.1 / 11.08. 2014, as well as the establishment of the level of monthly allowances. 1) ASSET INVEST SA 2) ESANU ROMEO VASILE 3) ALBASTREL MIKHAELA Appointment of the President of the Board of Directors ASSET INVEST SA Mandate of the shareholder's representative for the signing of the management contracts and the additional documents			
The 4-year extension, starting with 16.09.2018, of the management contract of the General Manager TRANDAFIR ELENA appointed by the OGM Decision no.1 / 11.08.2014, maintaining the terms of the management contract during the mandate, as well as setting the level of monthly remuneration.			
Approval of the date of 28.09.2018 as the registration date, and establish of the date of 27.09. 2018 as ex-data			
Approval of the empowering of the Board of Directors in order to carry out the decisions adopted by the Ordinary General Meeting of Shareholders			

- ✓ The vote option is marked by placing the X in the related box;
- ✓ The shareholder must personally fill in the form and assumes full and exclusive responsibility in the capacity of shareholder;
- ✓ A share gives the right to one vote in the General Meeting; the Company has a total number of 1.200.000 issued shares, all with vote right;

I attach to the present document a copy of the identity card/passport;

The phone number where I can be reached is: \_\_\_\_\_

This form and the attached written documents must arrive in original until 10.09.2018, 10 o'clock, at the registered office of REGAL S.A., in Galati, str.Brailei no.17,Complex Potcoava de Aur, Galati county, being communicated to the company personally/by mail (by letter with declared contents and confirmation receipt)/ by express courier system, specifying on the envelope the phrase "vote form" or by e-mail in pdf form to which it was incorporated, attached or it was logically associated the extended signature of the requesting shareholder, complying with the conditions provided by Law 455/2001 – law regarding the electronic signature .

Date: \_\_\_\_\_

Surname and first name: \_\_\_\_\_

Stamp and Signature: \_\_\_\_\_