

# Vote by mail form - natural persons

I, the undersigned \_\_\_\_\_, identified by ID card/passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on the \_\_\_\_\_, personal number \_\_\_\_\_, residing 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 12.04.2019, 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, 15.04.2019, 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 27.03.2019 (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
1	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.			
2	Approval of the Annual Report on the Capital Market and Market Activity of the Board of Directors for the financial year 2018.			
3	Approval of the financial statements for the financial year 2018, accompanied by the opinion of the financial auditor.			
4	Approving the distribution of the net profit realized in the financial year 2018; the approval of the gross dividend / share dividend of 2.38 lei and the dividend payment methods. Approval of the date of 20.09.2019 as the date of registration (ex-date 19.09.2019) and of 04.10.2019 as the payment date of the dividend.			
5	Approval of the allowances of the directors and the general manager. Approval of the Directors and the Managing Director to be part of the auction sale commission, the approval that the directors and the general manager may benefit from an additional remuneration of up to 2% of the proceeds from the sale of the asset but not less than 1500 lei/person. The approval is also valid for 2018. Approval of the annual individual bonus for members of the board of directors and general manager for 2018. Approval of Performance Indicators (KPIs) for 2019.			
6	Approval of the revenue and expenditure budget for the financial year 2019 and the investment program for 2019.			
7	Approval of the organizational chart of REGAL SA.			
7 <sup>1</sup>	Approval of the appointment of the financial auditor and the duration of the financial audit contract for a period of 2 years (2019-2021)			
8	Approval of the date of 07.05.2019 as the date of registration (ex-date 06.05.2019) for the identification of the shareholders affected by the decisions adopted by the AGAA, except for the dividend decision.			
9	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, 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: \_\_\_\_\_

Signature: \_\_\_\_\_