

Bulletin for correspondence vote

Extraordinary General Meeting of Shareholders of Prodplast S.A. dated 19(20).02.2018 11⁰⁰(11⁰⁰) o'clock

SURNAME AND FIRST NAME / NAME _____

LEGAL REPRESENTATIVE (legal entity) _____

CNP (shareholder or legal representative – physical person) _____

PASSPORT NUMBER (shareholder or legal representative - foreign physical person) _____

SOLE REGISTRATION CODE (legal entity) _____

NUMBER OF HELD SHARES _____

(registered in the Register of Shareholders Prodplast SA on Reference Date **05.02.2018**)

AGENDA :	FOR	AGAINST	ABSTENTION
1. Approval to move the registered seat of the company from Bucharest, 256 Basarabia Boulevard, district 3, to Buftea city, 1 Bucuresti- Targoviste Highway, Ilfov county and the subsequent amendment of the Articles of Incorporation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval to mandate the Managing Board to conclude any legal and administrative documents necessary for the move of the registered seat.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval to terminate the work point PVC Production Centre and the Polyethylene Packaging Production Centre from Buftea, 1. Bucuresti-Targoviste Highway, Ilfov county.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the date of 07.03.2018 as the Registration Date, as per article 238 paragraph [1] of Law no. 297/2004, in order to identify the shareholders who are subject to the resolutions adopted by the Extraordinary General Shareholders Meeting and the date of 06.03.2018 as an ex-date.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval to mandate the legal adviser of Prodplast, Mrs Gaisteanu Gabriela, with the possibility of replacement, in order to carry out all legal formalities to sign in the name of Prodplast S.A.'s shareholders the Articles of Incorporation, in their updated version, as well as for registration, opposability, performance and publication purposes, in what concerns the resolutions adopted by the Extraordinary General Shareholders Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of shareholder – physical person
or signature of the legal representative of the shareholder – legal entity _____

Stamp
(shareholder legal entity)

Correspondence vote procedure: please visit the company's site www.prodplast.com - "Shareholders"