**CORRESPONDENCE VOTING FORM**

**ELECTROPRECIZIA Joint Stock Company, Săcele, 3 Electroprecizia Street, Brașov, postal code 505600**

**J08/56/1991, Unique identification number 1128645**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**27th of April/28th of April 2021**

 The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domicilied in \_\_\_\_\_\_\_\_\_\_\_\_\_\_, street. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ no. \_\_\_\_, building \_\_\_\_\_\_\_\_, entrance \_\_\_\_\_, floor \_\_\_\_, ap. \_\_\_\_, county \_\_\_\_\_\_\_\_\_\_\_\_\_, identified by identity card serial no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ on the date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, having personal identification number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on 15th of April 2021 holder of a number of \_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by ELECTROPRECIZIA Joint Stock Company, registered at the Trade Registry Office of Brasov unde number J8/56/1991, unique identifcation number RO1128645, traded at the Bucharest Stock Exchange, AeRo system, having the symbol ELZY, the grants me a number of \_\_\_\_\_\_\_\_\_\_\_ voting rights in the General Meeting of the Shareholders, out of the total number of 4.995.457 shares/voting rights issued by Electroprecizia Joint Stock Company, I hereby exercise my voting rights on the items included in the agenda of the **Extraordinary General Meeting of Shareholders to be held on 27th April 2021, at. 12.00 o’clock,** at the company’s headquarters located in Sacele, 3 Electroprecizia Street, Brasov county, postal code 505600, or on the day when the second meeting shall be held if the first meeting cannot be held, namely ,28th of April 2021 at. 12.00 o’clock, as follows:

1. Approval of the cancellation of the 250,000 shares repurchased by the Company based on the EGMS Decision of 09.11.2012, pursuant to the provisions of art. 1041 alin. 3 of Law no. 31/1990 of the companies.

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1. Approval of the reduction of the share capital of the company Electroprecizia S.A. from the value of 57,700,027.00 lei to the amount of 54,950,027.00 lei, representing the equivalent value of 250,000 shares with the value of 11 lei per share, respectively a total value of 2,750,000.00 lei, based on the provisions of art . 207 para. 1 lit. c of Law no. 31/1990 regarding the companies, respectively art. 10.1 of the Articles of Association of the Company, by canceling the 250,000 shares repurchased by the Company based on the EGMS Decision of 09.11.2012, so that out of the total of 5,245,457 shares, 4,995,457 shares remain.

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1. Approval of the point 3, 3.1 from the agenda, regarding the amendament of art. 7.1. of the Articles of Association, which has the following content: “7.1. The share capital of the company, subscribed and fully paid is of 54,950,027.00 lei. ”.

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1. Approval of the point 3, 3.2 from the agenda, regarding the amendament of art. 7.2. of the Articles of Association, which has the following content: “7.2. The share capital is 4,995,457 registered shares, issued in dematerialized form, one share with a nominal value of 11 lei”.

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1. Approval of the point 3, 3.3 from the agenda, regarding the amendament of art. 7.3. of the Articles of Incorporation, which has the following content: “The shareholding structure and its participation in the holding of the share capital of Societatea Electroprecizia S.A. is the next:

INTERCOM S.A. with headquarters in Sf. Gheorghe municipality, 7 Lt. Paiuş David street - Covasna county, holds a share capital in the amount of 28,674,030.00 lei, divided into 2,606,730 shares with a nominal value of 11 lei each , representing 52.182% of the company's share capital;

Individual shareholders hold a share capital amounting to 23,298,902.00 lei, divided into 2,118,082 shares with a nominal value of 11 lei each, representing 42.400% of the company's share capital;

Shareholders of legal entities, hold a share capital amounting to 2,977,095.00 lei, divided into 270,645 shares with a nominal value of 11 lei each, representing 5.418% of the company's share capital”.

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1. Approval of the increase of the share capital of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Brașov county, registered at the Trade Register Office attached to the Brașov Tribunal under no. J8 / 2679/2020, having a unique registration code 4343007, with the amount of 1,820,000.00 lei by the Company, by cash contribution.

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1. Approval of the increase of the share capital of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Brașov county, registered at the Trade Register Office attached to the Brașov Tribunal under no. J8 / 2679/2020, having a unique registration code 4343007, at a total value of 4,800,000.00 lei, by co-opting a new partner, Wagner AG, Metalldruckguss, Thermoplastspritzguss und Werkzeugbau, a company headquartered in Switzerland, Urnascherstrasse no. 22, 9104 Waldstatt, with a cash contribution value of 2,880,000.00 lei.

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1. Approval of the modification of the legal form of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Brașov county, registered at the Trade Register Office attached to the Brașov Tribunal under no. J8 / 2679/2020, having a unique registration code 4343007, from a limited liability company in a joint stock company.

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1. Approval of the change of the name of the company WAGNER CASTING SOLUTIONS SRL, with the registered office in Săcele, str. Electroprecizia no. 3, Pavilion, office 1, Brașov county, registered at the Trade Register Office attached to the Brașov Tribunal under no. J8 / 2679/2020, with the unique registration code 4343007, in WAGNER CASTING SOLUTIONS ROMANIA SRL.

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1. Establishing the date of 25.05.2021 as the date of registration, respectively of identification of the shareholders affected by the effects of the extraordinary general decision of the shareholders, in accordance with the legal provisions in force.

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1. Establishing the date of 24.05.2021 as “ex date”, respectively the date prior to the registration date on which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, in accordance with the provisions of Regulation no. 5/2018.

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1. Mandate the chairman of the board of directors, Mr Adrian Secelean, to sign the resolutions of the Extraordinary general meeting of shareholders on the name and on behalf of all shareholders present at the meeting, as well as the company’s updated articles of association, with all amendments up to date.

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1. Mandate the chairman of the board of directors, Mr. Adrian Secelean, to personally fullfil any formalities relating to the registration of decisions of the Extraordinary general meeting of shareholders at the Trade Registry Office of Brasov Court and their publication in the Official Gazette of Romania, Section IVor to empower another person on this matter.

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**Note: Mark the box corresponding to thevote with an X. Please do not mark the other boxes with any sign.**

This voting form was drafted according to the legislation in force.

All the fields of this voting form shall be completed by the shareholder of the company, and then the voting form shall be dully dated and signed on each page.

**This votin form is drafted in 2 original copies,** of which: a copy remains at the shareholder, a copy shall be sent to the office of Electroprecizia Joint Stock Company until 23rd of April 2021 12.00 o’clock.

**If the Extraordinary General Meeting of Shareholders shall not be legally held on the 27th of April 2021, this voting form is valid also for the second convocation of the Extraordinary General Meeting of Shareholders to be held on the 28th of April 2021.**

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

Surname and First Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name of the representative of the shareholder, written clearly with block letters)

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