



**FORM SHEET OF VOTING BY MAIL
FOR THE GENERAL ORDINARY SHAREHOLDER MEETING OF INOX S.A.
Convoked for the date of 14/18.04.2017**

The undersigned.....(the shareholder's surname, first name – for individuals or for the legal representatives of the legal entity shareholder) legal representatives of(it shall be filled-in only for the shareholder who is a legal entity) identified as shareholder in the Registry of the Shareholders on the reference date 03.04.2017, having CI/ID/BI/CUI (identity document).....,headquartered/residence in....., owner of.....shares, representing% out of the total number of 4.393.620 shares issued by INOX SA Company, which give me the right to.....votes within the General Ordinary Shareholder Meeting of INOX S.A. Company, headquartered in Magurele, 12 Atomistilor street, Ilfov County which shall be held on the April 14th year 2017 at 3.00 p.m. (the first convocation) or on April 18th year 2017 (second convocation) in case that the first-one wouldn't be held at the first convocation and the documentation made available by the company.

I hereby exercise my vote by mail afferent to the shares I have, as follows:

- 1. Presenting the Report of the Board of Directors regarding financial report for year 2016

FOR_____ AGAINST_____ Abstention_____

- 2. Presentation of the financial auditor's report on visible through financial situation for the financial year 2016.

FOR_____ AGAINST_____ Abstention_____

- 3) Approval of financial statements for financial year 2016- balance sheet and profit and loss account.

FOR_____ AGAINST_____ Abstention_____

- 4. Administrative discharge of the Board of Director for the financial year 2016.

FOR_____ AGAINST_____ Abstention_____

- 5. The draft budget for the year 2017.

FOR_____ AGAINST_____ Abstention_____

INOX S.A.

Str. Atomistilor, Nr. 12, Magurele
077125, Jud. Ilfov, Romania
GLC- QMS-ISO 9001/2008



6. Investment program for year 2017.

FOR_____

AGAINST_____

Abstention

7. Approving of the registration date according to the provisions of art. 238, paragraph (1) of the Law No.297/2004. The date of May 12 th year 2017 is proposed. The approval of the date May 11 th year 2017 as “ex data, respectively the previous date of the date of registration to witch the financial instruments that are the object of the decision made by the company bodies are trad ed without the right deriving from the decision, in accordance with the provision of art. 2 letter f) of the Regulation No.6/2008 on the exercising of certain rights of shareholders within the general meetings with it’s further alterations and supplements.

FOR_____

AGAINST_____

Abstention

8. Empowering of Mr. ION BAZAC, in his quality of President of the Board of Directors, to submit, to raise and sign documents on behalf of the Company, any documents necessary '(including the signing of this decision, Incorporation updated) and perform all procedures and formalities required by law to fulfill the decision of the General Assembly of Shareholders, and to represent the Company relations with the Trade Registry, Surveillance sphere, BSE, and other public or private entities. The trustee may delegate the above mentioned powers granted under the foregoing, any person, as deemed necessary.

FOR_____

AGAINST_____

Abstention_____

I hereto attach the copy of the valid identity document (the copy of the registration certificate).

.....

(surname, the first name of the shareholder)

.....

(name of the shareholder which is a legal entity)

Signature of the shareholder

(Surname, first name and signature of the legal representative of the shareholder whcih is a legal entity)

Date of issue.....

Certificate of notary public of signature notarizing

.....

INOX S.A.

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