

Correspondence ballot
for individual shareholders
for the Extraordinary General Shareholders Meeting (EGSM) of
Banca Comerciala CARPATICA S.A
Of 02.04.2016/04.04.2016

I, the undersigned with identity card/passport series.....
no. domiciled in holding a number
of shares, representing..... % from the total number of shares issued by Banca
Comerciala CARPATICA S.A., which entitles me to a number of shares,
representing % from the total number of voting rights in the EGSM, knowing the agenda of
the EGSM of Banca Comerciala CARPATICA S.A., which will take place on **02.04.2016**, 13.00
hours at Ibis Hotel, Faust II Room, address 2-4 Calea Dumbrăvii, 1st floor, Sibiu, Sibiu county,
or on the date of the second EGSM convened on **04.04.2016**, 13.00 hours, if the first meeting
wouldn't be held, in compliance with art. 18 of the CNVM Regulation 6/2009, through this ballot
I understand to express my vote pertaining to my holdings registered in the shareholders
registry as at the reference date **29.03.2016**, as follows:

EGMS Agenda

1. Approval of the new Articles of Association of the Bank, corresponding to a single-tier management system, in accordance with the EGSM Resolution no. 5 of 18.06.2015, as presented in Annex 1.

For

Against

Abstain.....

- 1¹. Provided the new Articles of Association of Banca Comerciala Carpatica is approved as proposed under agenda item 1 of the Extraordinary General Meeting of Shareholders of Banca Comerciala Carpatica dated 02 April 2016, the approval of the amendment of the new Articles of Association of Banca Comerciala Carpatica as approved at item 1 of the agenda, as follows:

“12.1 The general quorum and majority requirements for general meetings of shareholders of the Bank on the first and second call are the following:

- a) for the ordinary general meeting of shareholders, at its first call – the meeting is validly assembled if shareholders representing at least 1/2 of the total number of voting rights are present in person or by representative and resolutions are adopted with the majority of the votes cast;*
- b) for the ordinary general meeting of shareholders, at its second call – the meeting is validly assembled irrespective of the number of shareholders present in person or by representative and resolutions are adopted with the majority of the votes cast;*
- c) for the extraordinary general meeting of shareholders, at its first call – the meeting is validly assembled if shareholders representing at least 1/2 of the total number of voting rights are present in person or by representative and resolutions are adopted with the majority of the votes held by the shareholders present or represented;*

d) *for the extraordinary general meeting of shareholders, at its second call – the meeting is validly assembled if shareholders representing at least 1/2 of the total number of voting rights are present in person or by representative and resolutions are made with the majority of the votes held by the shareholders present or represented.”*

For

Against

Abstain.....

1². Approval of initiating the merger by absorption between Banca Carpatica and Patria Bank S.A. To this end, the administrators of Banca Carpatica and the administrators of Patria Bank S.A. shall draw up together a merger project in accordance with applicable legal provisions. The administrators of Banca Carpatica are empowered to perform all economic, financial, operational and legal operations necessary or in relation to the preparation and/or publication of the merger project and merger implementation, to contract independent professional advisors, to sign confidentiality agreements and any other documents required in order to perform the merger procedures; the administrators are entitled to empower other persons to achieve these operations.

For

Against

Abstain.....

2. Approval of the date **18.04.2016** as record date for identifying the shareholders affected by the resolutions of the Extraordinary General Shareholders Meeting, in accordance with the provisions of article 238 of the Capital Market Law no. 297/2004, as subsequently amended and supplemented.

For

Against

Abstain.....

I annex hereof the copy of my valid identity document.

Date

LAST AND FIRST NAME

Signature