

**Correspondence ballot**  
**for individual shareholders**  
**for the Ordinary General Shareholders Meeting (OGSM) 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 OGSM, knowing the agenda of the OGSM of Banca Comerciala CARPATICA S.A., which will take place on **02.04.2016**, 14.00 hours at Ibis Hotel, Faust II Room, address 2-4 Calea Dumbrăvii, 1<sup>st</sup> floor, Sibiu, Sibiu county, or on the date of the second OGSM convened on **04.04.2016**, 14.00 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:

**OGSM Agenda**

Item 1 on OGSM's agenda is added, in accordance with article 117 of the Companies Law 31/1990, at initiative of the Bank's Manager, in accordance with EGSM Resolution no. 5 of 18.06.2015, and items 2, 3 and 4 on OGSM's agenda are added in accordance with article 119 paragraphs 1 and 2 of the Companies Laws 31/1990, at request of the shareholder Ilie Carabulea, as proposed by the latter:

1. Election of Management Board members, as required by a single-tier management system.

Name of proposed member	For	Against	Abstain
<b>Gabriëls Johan Patrick G</b>			
<b>Iliescu Elena Daniela</b>			
<b>Manda Horia Dragos</b>			
<b>Marzo Giaime</b>			
<b>Merfea Bogdan</b>			
<b>Patrahau Ionut</b>			

2. Presentation of the Supervisory Board's Report regarding the monitoring of the fulfillment by the Executive Board of OGSM Resolution no. 3/28 April 2015 on approving the Revenue and Expenditure Budget for 2015, and regarding manner how the supervisory body fulfilled its control attributions over the executive management carried out by the Executive Board of the Bank.

**This agenda item is not subject to vote.**

3. Based on the content of the Supervisory Board Report and that of the Preliminary Financial Statements of Banca Comerciala Carpatica S.A. for 2015, in accordance with IFRS, notified by the executive management of the Bank under no. 1414 of January 25<sup>th</sup>, 2016, approval of a resolution on ensuring Bank's management in the upcoming period, including revocation of any member of the Supervisory Board and/or Executive Board, respectively the appointment of new members for the Supervisory Board and/or Executive Board, as applicable.

Shareholders may propose candidates, according to applicable legal provisions.

**For .....**

**Against .....**

**Abstain.....**

4. Approval of the record date for identifying the shareholders upon whom the resolutions of the Ordinary General Shareholders Meeting have effect, in accordance with the provisions of article 238 of Capital Market Law no. 297/2004, as subsequently amended and supplemented. The Executive Board's proposal for a record date is **18.04.2016**.

**For .....**

**Against .....**

**Abstain.....**

I annex hereof the copy of my valid identity document.

Date .....

LAST AND FIRST NAME .....

Signature .....