CORRESPONDENCE VOTING BULLETIN
for The General Ordinary Meeting of Shareholders from 25/26 Aprilie 2013
Reference date: 10.04.2013

Name and first name___________
Legal representative (legal person)________________
Personal code (Physical Romanian person – shareholder/legal representative) _______________
Passport no. (foreign physical person – shareholder/legal representative)___________________
Sole registration code (legal person)_______________

Number of shares personally held ______________________

VOTING BULLETIN
General Meeting of Shareholders S.C. MERCUR S.A. from 25/26 Aprilie 2013

No. crt.	Item on the agenda	For	Against	Abstention
I.	Presenting and approval for The Financial Situations of 2012, based on Board of Directors' Report and on Financial Auditor Report			
II.	Approval for distribution of the net profit for the financial year 2012 and the method of payment for the dividends, as proposed by the Board. The gross dividend proposed by the company's Board is of 2,30 lei/share.			
III.	Approval for discharge of the members of Board of directors for the activity developed in the financial year 2012.			
IV.	Presenting and approval The Income and Expenses Budget and The Activity Report for 2013.			
V.	Approval for maintaining the level of the allowances for the Board members for the period May 2013 – Aprilie 2014 and also the general limits for General Director's remuneration – as approved by The Ordinary General Meeting of Shareholders in 21.04.2012.			
VI.	Approval for maintaining the organization chart for the period May 2013 – April 2014 approved by The Ordinary General Meeting of Shareholders in 14.11.2012.			
VII.	Approval for maintaining the limit of proffesional liability insurance for the company Board members as approved in The Ordinary General Meeting of Shareholders in 21.04.2012.			
VIII.	Approval for the date of 24.05.2013 as registration date.			
IX.	Enpowering the president of the company's Board to fulfill all the legal formalities, to sign all the legal documents required for depositing The Ordinary General Meeting of Shareholders decision at the Trade Registry on Dolj Tribunal, in order to be mentioned and published in The Official Gazzete of Romania, and also all the legal documents neccesary for fulfilling this decision.			

Shareholders' signature – physical person
or
legal representative of the shareholder - legal person
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Stamp
(shareholder – legal person)