

Issuer name: **COMPANIA DE INFORMATICA APLICATA S.A.**
Headquarters: **Mun. Cluj-Napoca, Str. Republicii, nr. 107, jud. Cluj**
Tel/fax: **0264590422 / 0264592337**

Trade Registry code: **J12/148/1991**

Unique registration code: **201527**

Share capital: **6.344.246,88 lei**

The alternative trading system within are traded the shares issued by **COMPANIA DE INFORMATICA APLICATA S.A.** is the alternative trading system administered by BVB - ATS.

Ballot paper by mail for legal persons

BALLOT PAPER **ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 24/25.04.2019** **Reference date: 12.04.2019**

The subscriber, identified with Trade Registry code J, unique registration code, legally represented by¹, as², holding a number of shares issued by COMPANIA DE INFORMATICA APLICATA S.A, representing % of share capital, which gives me a number of votes in the ordinary general meeting of COMPANIA DE INFORMATICA APLICATA S.A's shareholders that will take place at the headquarters of the company, on 24.04.2019, at 10 A.M. or on 25.04.2019 at 10 A.M., at the second convocation, I exercise my voting right about the items on the ordinary general meeting of the shareholders' agenda as follows:

1. Approval of the annual report of the Administrative Council for the financial year 2018.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approval of giving discharge to the Administrative Council for the financial year 2018.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approval of the balance sheet, the annexes to balance and the profit and loss account for the year 2018 and approval to register in the financial statements the loss recorded in the financial year 2018.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approval of the Financial Audit Report for the year 2018.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Approval of the annual report at 31.12.2018 of the Administrative Council under Regulation ASF no. 5/2018.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

6. Approval of the income and expenditure budget and of the activity program for the year 2019.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)

7. Approval of 16.05.2019 as registration date and 15.05.2019 as ex date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

8. Approval of mandating a person namely, to sign on behalf of and for all the shareholders the AGOA Decision to be adopted.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

9. Approval of mandating a person, namely, in order to do all the requested formalities regarding the registration of the AGOA Decision to be adopted at ORC Cluj and to do the publicity formalities for publishing the AGOA Decision to be adopted in the Official Gazette, Part IV, as well as to obtain the documents issued by ORC.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Date

←----- Write the date

Signature

←----- Sign

Legal Representative.....

← ----- Write full name in capital letters

Company stamp

← ----- Stamp ballot paper

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Note:

1. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 21.04.2019 inclusive.

2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" or "Against" or "Abstention").

3. Validation vote is made for every item on the agenda.

4. The expressed votes will be canceled for procedural defects in the following situations:

- they are illegible;
- they contain contradictory or confused options;
- they are expressed under condition.

5. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.