

**CORRESPONDENCE VOTING FORM  
FOR THE ORDINARY GENERAL MEETING OF STOCKHOLDERS OF S.S.I.F BROKER S.A.**

The undersigned ..... (*full name, as written in the identity document*)  
residing in ..... holder of Identity Card series ..... no. .... issued on  
..... by ..... / city ....., having personal identification number  
.....,

or

The undersigned ..... (*name of the company*), ..... (*nationality*) legal  
person, having its registered office in ....., registered with the Trade  
Register Office / another competent authority under no. ...., Single Registration No. ....,  
through its legal representative ..... (*full name, as written in the identity document*),  
acting in his/her capacity as ..... (*the exact position written in the trade register*),

holder, on **April 05 2013 (Reference Date)**, of ..... registered stocks issued by **S.S.I.F.  
BROKER S.A.**, public limited company, organized and functioning under the Romanian laws, having its  
registered office in Cluj-Napoca, 119 Motilor St., Cluj county, registered with the Trade Register Office  
under no. J12/3038/1994, single registration number 6738423 (the "**Company**"), representing ..... %  
of the total number of voting rights,

**Being aware of the agenda of the Ordinary General Meeting of Stockholders convened at 13.00  
a.m. on April 19 2013**, to be held at the company's registered office in Cluj-Napoca, 119 Motilor St., Cluj  
County, or **at 13.00 a.m. on April 20 2013** (the date of the second meeting, if the first cannot be held),  
and of the documentation made available by the Company in relation to items on the agenda, in  
accordance with art. 18 par. (2) of the CNVM Regulation no. 6/2009 concerning the exercise of certain  
rights by stockholders in general meetings of companies,

I/We hereby exercise my/our correspondence voting right for the stocks held by me/us, with  
respect to the items on the agenda, as follows:

1. Approval of the annual financial statements of SSIF BROKER SA for the 2012 fiscal year;

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. Approval of the net profit distribution proposal for the 2012 fiscal year;

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. Approval of SSIF BROKER SA's consolidated financial statements prepared under RAS and IFRS for the 2011 fiscal year;

*For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

4. Approval of directors' relief of administrative duties related to the 2012 fiscal year;

*For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

5. Presentation and approval of SSIF BROKER SA's investment program and of the income and expenditure budget for the 2013 fiscal year;

*For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

6. Establishment and approval, for the 2013 fiscal year until the first Ordinary General Meeting in 2014 for approval of balance sheet, of Board members' remuneration and of the additional remuneration of Board members charged with specific functions;

*For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

7. Approval to renew the contract of the external financial auditor, S.C. BDO AUDITORS & ACCOUNTANTS S.R.L., headquartered in Cluj-Napoca, 14-16 Dorobantilor St., Cluj City-Center building, registered with the Trade Register Office under no. J12/2609/2002, Single Registration No. RO15106663, to approve the contract for assuring the services of a financial auditor, as well as to authorize the executive management of the company to sign the audit contract for the 2013 fiscal year.

Removal from the records of the Cluj Trade Register Office of the references to the company's former external auditor, SC. G5 CONSULTING SRL, headquartered in Dej, 24/2 Alecu Russo St., registered with the Cluj Trade Register Office under no. J12/943/2002, Single Registration No. RO14650690, authorization number 223/July 02 2002, represented by Mr.Man Gheorghe Alexandru, as Chief Executive Officer;

*For* \_\_\_\_\_ *Against* \_\_\_\_\_ *Abstention* \_\_\_\_\_

8. Approval of the registration date for identification of the stockholders affected by the resolutions of the Ordinary General Meeting of Stockholders, as per art. 238 of Law no. 297/2004 on capital market.

The proposed date of registration is May 15, 2013;

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

9. Approval to authorize Mr. Buliga Mihai and Mr. Chis Grigore to perform, jointly or separately, any and all procedures and formalities required by law to enforce the decisions of the Meeting, to submit and collect documents, and to sign on behalf of the Company for such purposes, in the relation with the Trade Registry, National Securities Commission, Bucharest Stock Exchange, as well as with other public or private entities. The above-mentioned representatives may delegate the powers granted under the above to any person, as deemed necessary.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

*Please write an "X" next to one of the voting options, according to your personal preference: for, against or abstention.*

I enclose a copy of valid ID/passport, copy of the certificate issued by the Trade Register Office or by another official institution, not older than 90 days.

This correspondence voting form shall be submitted in original at the company's headquarters or sent as an electronic document with extended electronic signature, in accordance with Law 455/2001 on electronic signature, by e-mail to the following address: [secretariat@ssifbroker.ro](mailto:secretariat@ssifbroker.ro); in both cases no later than April 17 2013, 17:00 hrs.

Stockholder's Full Name (natural persons) \_\_\_\_\_

Signature \_\_\_\_\_

Stockholder's Name (legal persons) \_\_\_\_\_

Through legal representative

..... (full name, as written in the identity document)

..... (position: chairman of the Board of Directors, sole administrator or general manager)

Signature and stamp

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