

**CORRESPONDENCE VOTE FORM**  
**For the Extraordinary General Shareholders Meeting of UNIVERS S.A.**  
**Summoned on 2014, February 04/05**

I, the undersigned .....(name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder) ..... legal representative of the ..... (will be filled only for legal entity shareholders) identified as shareholder in the Register of Shareholders with Identity Card/ Passport/CUI....., with the residence/headquarters in ....., holder of ..... shares representing ..... % of the total rights of vote, being aware of the the Extraordinary General Shareholders Meeting’s agenda of S.C. UNIVERS S.A which will take place on 04.02.2015, 10:00 hours, at the company’s headquarters or on the date 05.02.2015, same hour and same place in case the first one could not be held at first summoning, as well as of documentation made available by the company, understand to participate and exercise by correspondence the voting rights related to the shares holdings recorded in the Register of Shareholders on the reference date 26.01.2015, on the issues contained in the Extraordinary General Shareholders Meeting’s agenda, as follows :

<b>AGEA</b>	<b>PRO</b>	<b>ABTAIN</b>	<b>AGAINST</b>
1. Presentation of the Board of Director Report regarding the legal framework enforceable for the trading of SC UNIVERS SA shares on capital market. Presentation of the market BVB and ATS, Alternative Trading System Managed by the Bucharest Stock Exchange and SIBEX			
2. Adopting a decision regarding the legal steps needed to be taken by the company in order to list the company’s shares on a regulated market, managed by the BVB			
3. Adopting a decision regarding the legal steps needed to be taken by the company in order to list the company’s shares on a regulated market, managed by the Sibex – Sibiu stock Exchange SA Sibiu			
4. Adopting a decision regarding the legal steps needed to be taken by the company in order to list the company’s shares within ATS-CAN Alternativ Trading System managed by BVB			
5. Adopting a decision regarding the legal steps needed to be taken by the company in order to list the company’s shares within ATS-CAN Alternativ Trading System managed by the Sibex – Sibiu stock Exchange SA Sibiu			
6. Approval of the registration date 20.02.2015 to which influence effects of ordinary general meeting of shareholders in accordance with the provisions of article 238 of the low 297/2004 on the capital market			
7. Mandate for Mr Preda Florin - Board of Directors secretary with substitution possibility to act on behalf of the company in order to fulfill all the necessary requirement related to accomplishing of the decision adopted, as wellas to register with the Trade Register Office and releasing to the pertinent authority of the general shareholder meeting decision.			

Date .....

(name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder) .....