

FORM OF VOTE BY CORRESPONDENCE

for the Extraordinary General Meeting of Shareholders of Societatea Asigurare-Reasigurare Astra S.A. to be held on 10/11 August 2015

The undersigned (*full surname and name*)
with the place of domicile at holder
of Identity card no., issued on by
..... personal individual
number....., in my capacity as a shareholder in Societatea
Asigurare-Reasigurare Astra S.A.,

exercise my right of vote by correspondence on the items included on the agenda of the Extraordinary General Meeting of Shareholders ("EGMS") of Societatea Asigurare-Reasigurare Astra S.A. (the "Company") to be held on 10 August 2015, at the Company's registered office in Bucharest at 3 Nerva Traian St., Building M 101, 11th floor, Sector 3, at 11:00 hours, or on 11 August 2015 (should the quorum requirements not be met at the first calling), at the same venue and time for each of the meetings, corresponding to a number of shares held by the undersigned, representing % of the share capital and voting rights registered with Depozitarul Central S.A. as at the reference date of 30 July 2015, as follows:

1. To approve the suspension of the share capital increase of Societatea Asigurare-Reasigurare Astra S.A., a procedure approved under Special Administrator's Decision no. 99 of 18 March 2015 and Financial Supervisory Authority's Decision no. 1004 of 27 May 2015, until the suspension of the effects produced by Financial Supervisory Authority's Decision no. 999 of 26 May 2015.
For _____ Against _____ Abstention _____

2. To grant power of attorney to the Special Administrator, the Company's Managing Board respectively (in the event that subsequent to the EGMS calling the Company's management is resumed by the Managing Board) to sign the EGMS resolution and fulfil all the applicable reporting, registration and publicity formalities according to the law in connection with this resolution. To approve the possible delegation to third parties by the Special Administrator / Managing Board, within legally permitted limits, of the duties to be fulfilled in the exercise of this power of attorney.
For _____ Against _____ Abstention _____

3. To approve the proposal to set 26 August 2015 as the registration date for the shareholders that will be subject to the EGMS resolution.
For _____ Against _____ Abstention _____

4. To approve the proposal to set 25 August 2015 as the *ex date* (date prior to the registration date with a settlement period of less than one business day, starting from which the financial instruments making the object of the corporate bodies' resolution are traded without the rights deriving from that resolution).
For _____ Against _____ Abstention _____

In order to ensure the validity of the form of vote by correspondence, all the relevant fields/spaces must be filled in, the space corresponding to the expression of the vote must be ticked in and the form must be signed by the shareholder.

SHAREHOLDER

(full surname and name)

(date)

(signature)