

**TEMPLATE**

**VOTING RIGHT EXECUTION BY THE PLENIPOTENTIARY AT THE EXTRAORDINARY GENERAL  
SHAREHOLDERS MEETING OF STALPROFIL SA ON ..... 2009.**

**Shareholder:** .....

(NAME AND SURNAME OR NAME OF AN ENTITY)

.....

(NUMBER AND SERIES OF AN ID CARD OF A SHAREHOLDER or NUMBER IN THE NATIONAL COURT REGISTER/ REGISTER NUMBER)

.....

(NAME OF AN INSTITUTION ISSUING THE IDENTITY CARD, or REGISTRATION BODY)

.....

(SHAREHOLDER'S PERSONAL IDENTIFICATION NUMBER/TAX IDENTIFICATION NUMBER)

**Plenipotentiary:** .....

(NAME AND SURNAME OF THE PLENIPOTENTIARY)

holding identity document no. ....

(NUMBER AND SERIES OF AN ID CARD OF THE PLENIPOTENTIARY)

issued by .....

(NAME OF THE INSTITUTION)

.....

(PLENIPOTENTIARY'S PERSONAL IDENTIFICATION NUMBER)

**Suggested content of a resolution of the Extraordinary General Meeting of STALPROFIL S.A.  
of .....2009:**

.....

**Voting instruction for the Plenipotentiary**

.....

No. of shares/votes: ...../.....

Vote cast\*):

**Vote "for"** .....

**Vote "against"** .....

**Vote "abstaining"** .....

Objection to the resolution: YES/NO\*\*)

*\*) Voting through indicating number of votes for, against and abstaining in the right line,*

*\*\* ) delete as appropriate*

.....

**Signature of the shareholder/persons representing the shareholder**