

ALPHARD FINANCIAL CORP.

Pasea Estate, P.O. Box 958 Road Town, Tortola, British Virgin Islands

TO: Consortium EXPERT CONT INSOLVENCY SPRL and MMM INSOLVENCY IPURL
Administrator judiciar al DUCTIL STEEL S.A. Buzau – in reorganizare judiciara /
Judicial administrator of DUCTIL STEEL S.A. Buzau – in judicial reorganisation
Romania, Buzau, str. Unirii, bl. 19F, ap. 2, jud. Buzau
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melania.marcu@mmmisolvency.ro

Dosarul de insolventa nr. 1576/114/2013 aflat pe rolul Tribunalului Buzau /
Insolvency file no 1576/114/2013 on the rol of Buzau Tribunal

18.08.2020

VOTE BY CORRESPONDENCE

for the Creditor's Meeting of DUCTIL STEEL S.A. Buzau - in judicial reorganisation, convened through Bulletin of Insolvency Procedures no 13228/12.08.2020 for August 20th, 2020 at 10.00 that will take place at: Mogoşoaia, Sos. Bucureşti -Târgovişte, nr. 12A, corp A, et.3, bir.1, Jud. Ilfov

Undersigned, **ALPHARD FINANCIAL CORP.**, a company incorporated under and pursuant to the Laws of the British Virgin Islands, with the registered office at Pasea Estate, P.O. Box 958, Road Town, Tortola, VG1110, British Virgin Islands (previous registered office at Skelton Bay Lot, Building #10, 1st Floor, Fish Bay, Tortola VG1110, British Virgin Islands), represented by Mr. Silvan Hurlimann - Director, being the creditor of Ductil Steel S.A. Buzau, herein

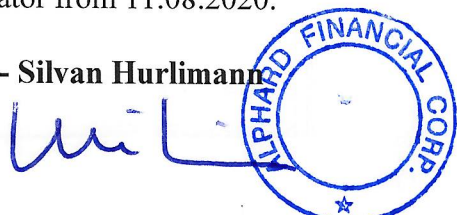
exercise its voting right by correspondence according to the items of the Agenda, as it was published in Bulletin of Insolvency Procedures no 13228/12.08.2020:

Ratification of the sale-purchase promise, concluded with the company Nick Activ Total SRL on 10.08.2020, according to the report of the special administrator dated 11.08.2020.

We vote FOR

We ratify the sale-purchase promise, concluded with the company Nick Activ Total SRL on 10.08.2020, according to the report of the special administrator from 11.08.2020.

Director - Silvan Hurlimann



VOT PRIN CORESPONDENTA

pentru participarea la Adunarea Creditorilor DUCTIL STEEL S.A. Buzau - in reorganizare judiciara, convocata prin Buletinul Procedurilor de Insolventa 13228/12.08.2020 pentru data de 20.08.2020 orele 10.00, la adresa Mogoşoaia, Sos. Bucureşti -Târgovişte, nr. 12A, corp A, et.3, bir.1, Jud. Ilfov

Subscrisa **ALPHARD FINANCIAL CORP.**, companie inregistrata si supusa legislatiei British Virgin Islands, cu sediul in Pasea Estate, P.O. Box 958, Road Town, Tortola, VG1110, British Virgin Islands (sediul social anterior in Skelton Bay Lot, Building #10, 1st Floor, Fish Bay, Tortola VG1110, British Virgin Islands), reprezentata prin Mr. Silvan Hurlimann - Director, in calitate de creditor Ductil Steel S.A. Buzau, prin prezenta

exercitam dreptul de vot, prin corespondenta, conform Ordinii de zi astfel, cum este publicata in Buletinul Procedurilor de Insolventa nr. 13228/12.08.2020:

Ratificarea promisiunii de vânzare - cumpărare, încheiată cu societatea Nick Activ Total SRL în data de 10.08.2020, conform referatului administratorului special din data 11.08.2020.

Votam PENTRU

Ratificam promisiunea de vânzare - cumpărare, încheiată cu societatea Nick Activ Total SRL în data de 10.08.2020, conform referatului administratorului special din data 11.08.2020.