

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

EXIDE TECHNOLOGIES,

Debtor.

Chapter 11

Case No. 13-11482 (KJC)

POST EFFECTIVE DATE NOTEHOLDER CERTIFICATION FORM

On March 27, 2015, the United States Bankruptcy Court for the District of Delaware confirmed the Fourth Amended Plan of Reorganization of Exide Technologies (the “Plan”). The Effective Date¹ of the Plan occurred on April 30, 2015.

You are receiving this form (the “Post Effective Date Noteholder Certification Form”) because you may have been a holder of 8.625% Senior Secured Notes due 2018 bearing CUSIP numbers 302051AQ0, 302051AP2 and U3003PAD4 issued by Exide Technologies (the “Reorganized Debtor” or “Exide”) (the “Senior Notes” and a holder thereof, a “Noteholder”) as of **April 10, 2015** (the “Distribution Record Date”).

*Noteholders that caused their Senior Notes to be delivered on or before June 1, 2015, into one of the contra-CUSIP envelopes established by the Reorganized Debtor through The Depository Trust Company (“DTC”) should **not** complete this Post Effective Date Noteholder Certification Form, as the Debtor has already used such delivery to make distributions to those Noteholders.*

ANY NOTEHOLDER THAT HAS NOT DEMONSTRATED TO THE REASONABLE SATISFACTION OF THE REORGANIZED DEBTOR THAT IT HELD THE SENIOR NOTES AS OF THE DISTRIBUTION RECORD DATE WILL NOT RECEIVE THE DISTRIBUTION TO WHICH IT WOULD OTHERWISE BE ENTITLED UNLESS AND UNTIL THE NOTEHOLDER OTHERWISE ESTABLISHES ITS STATUS TO THE REASONABLE SATISFACTION OF THE REORGANIZED DEBTOR NO LATER THAN APRIL 29, 2016 (THE “CERTIFICATION DEADLINE”).

Pursuant to the Plan, any Noteholder that is an “Eligible Holder”² falls within Class A1 of the Plan. If a Noteholder can demonstrate to the reasonable satisfaction of the Reorganized Debtor that it holds a Senior Notes Eligible Holder Claim, the Noteholder is entitled to receive for its Senior Notes Secured Claim, on or as soon as practicable after the Effective Date, approximately 5.92 shares of New Exide Common Stock for each \$1,000 principal amount of Senior Notes that it held as of the Distribution Record Date (rounded down to the nearest whole share).

A Noteholder that is **not** an Eligible Holder falls within Class A2 of the Plan. If a Noteholder can demonstrate to the reasonable satisfaction of the Reorganized Debtor that it holds a Senior Notes Alternative

¹ Defined terms not otherwise defined in this Post Effective Date Noteholder Certification Form have the meanings ascribed to them in the Plan.

² An “Eligible Holder” means a Holder that—
 (i) was the beneficial owner of a Senior Notes Claim as of the Rights Offering Record Date; and
 (ii) is certified as either a “qualified institutional buyer” within the meaning of Rule 144A under the Securities Act of 1933, as amended, or an “accredited investor” within the meaning of Rule 501(a)(1), (2), (3), or (7) under the Securities Act, which for the avoidance of doubt, **shall exclude any natural person.**

Distribution Claim³ as of the Distribution Record Date, the Noteholder is entitled to receive for its Senior Notes Secured Claim (i) its Pro Rata share of the Alternative Distribution Cash (\$2.42 for each \$1,000 principal amount of Senior Notes (rounded)) and (ii) its Pro Rata share of the Senior Notes Alternative Distribution Deferred Payments⁴ (\$54 plus interest for each \$1,000 principal amount of Senior Notes).

This Post Effective Date Noteholder Certification Form may be used to establish your status as a Noteholder holding either a Senior Notes Eligible Holder Claim or a Senior Notes Alternative Distribution Claim.

To receive your distribution, you must direct the bank, brokerage house or other financial institution that holds your Senior Notes in “street name” through DTC (each, a “DTC Participating Nominee”) to complete, execute, and return this Post Effective Date Noteholder Certification Form to Exide’s Distribution Agent, Garden City Group, LLC (“GCG”). It is in your interest to cause your DTC Participating Nominee to complete and return this Post Effective Date Noteholder Certification Form as soon as possible, as the information provided will enable Exide to make a distribution to your DTC Participating Nominee of (i) New Exide Common Stock or (ii) Alternative Distribution Cash and Senior Notes Alternative Distribution Deferred Payments to which you are entitled under the Plan.

THIS POST EFFECTIVE DATE NOTEHOLDER CERTIFICATION FORM IS TO BE COMPLETED BY THE DTC PARTICIPATING NOMINEE FOR THE BENEFICIAL OWNER OF THE SENIOR NOTES. IF YOU ARE A BENFICIAL OWNER OF SENIOR NOTES AND RECEIVED THIS POST EFFECTIVE DATE NOTEHOLDER CERTIFICATION FORM, PLEASE FORWARD IT TO YOUR DTC PARTICIPATING NOMINEE.

Please return this original, completed Post Effective Date Noteholder Certification Form to GCG at the address below. *Post Effective Date Noteholder Certification Forms submitted by electronic mail or facsimile will NOT be accepted.*

If by hand delivery or overnight courier:

Exide Technologies
c/o Garden City Group, LLC
5151 Blazer Parkway, Suite A
Dublin, Ohio 43017

If by first class mail:

Exide Technologies
c/o Garden City Group, LLC
P.O. Box 9985
Dublin, Ohio 43017-5985

Once GCG validates the information submitted on this Post Effective Date Noteholder Certification Form, and before you receive the distribution to which you are entitled, your DTC Participating Nominee will need to coordinate with Wells Fargo, the indenture trustee for the Senior Notes, to remove your Senior Notes from DTC’s “FAST” balance.

If you have any questions regarding this Post Effective Date Noteholder Certification Form, please call GCG, at (888) 985-9831 (U.S./Canada) or (614) 763-6120 (outside U.S./Canada).

Please note that GCG is not authorized to provide, and will not provide, legal or financial advice.

³ A Senior Notes Claim that is held by any Holder that is not an Eligible Holder.

⁴ See 1.197 of the Plan for detailed payment information regarding the Senior Notes Alternative Distribution Deferred Payments.

The DTC Participating Nominee should complete Items 1-3 and 5-6 and the applicable subsections under Item 4 below. “Beneficial Owner” refers to the beneficial owner on whose behalf the Senior Notes were held at the DTC Participating Nominee as of the Distribution Record Date.

Item 1. Identification of the DTC Participating Nominee Holding the Senior Notes. Provide information identifying the Beneficial Owner’s account in which the Senior Notes were held at the DTC Participating Nominee as of the Distribution Record Date.

Nominee:	
DTC Participating Nominee (if different):	
DTC Participating Nominee Number:	
Beneficial Owner’s Account Number at DTC Participating Nominee:	
CUSIP:	

Item 2. Amount of Senior Notes. State the principal amount of the Senior Notes held in the account identified in Item 1 above, as of the Distribution Record Date.

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Item 3. Certification of Beneficial Owner’s Status as an Eligible Holder (Class A1) or not an Eligible Holder (Class A2). Please check either A or B below.

- A. The Beneficial Owner referenced in Item 1 is an “Eligible Holder” (as defined in the Plan and set forth in footnote 2 of this Post Effective Date Noteholder Certification Form). Please proceed to Item 4a and 4b below.
- B. The Beneficial Owner referenced in Item 1 is not an “Eligible Holder” (as defined in the Plan and set forth in footnote 2 of this Post Effective Date Noteholder Certification Form). Please proceed to Items 4c and 4d below.

Class A1 – Senior Notes Eligible Holder Claims

Item 4a. Delivery of New Exide Common Stock on Account of Senior Notes Secured Claim. If the Beneficial Owner is a Holder of a Senior Notes Eligible Holder Claim in Class A1, provide the following information for delivery of the shares of New Exide Common Stock to which the Beneficial Owner is entitled under section 4.1(a)(ii)(1)(A) of the Plan. **Please note the New Exide Common Stock will be recorded on the transfer agent’s books and records in the name of the DTC Participating Nominee. Therefore, please provide the DTC Participating Nominee Name, Address, Tax ID, AST⁵ Account Type and AST Account Number for registration purposes.**

Name of DTC Participating Nominee:	
DTC Participating Nominee Number:	
Contact at DTC Participating Nominee:	
Street Address of DTC Participating Nominee:	
Telephone Number of Contact at DTC Participating Nominee:	
E-Mail Address of Contact at DTC Participating Nominee:	
DTC Participating Nominee’s Tax Identification Number:	
DTC Participating Nominee’s Existing Exide AST Account Number (if available): ⁶	
AST Account Type: ⁷	

⁵ “AST” is American Stock Transfer, the transfer agent for the New Exide Common Stock.

⁶ Use an AST account number, if available, for an existing account at AST. Providing an existing AST account number will automatically credit the shares and not create a new account. If you do not enter an AST account number, you must enter an AST Account Type.

⁷ “AST Account Types” are: 1-Domestic Indiv; 2-Domestic JT TEN; 3-Domestic TEN COM; 4-Domestic TEN ENT; 5-Domestic COMM PROP; 6-Domestic Cust. for Minor; 7-Domestic Trust; 8-Domestic IRA/Keogh; 9-Domestic FBO/FAO; 10-Domestic Corp.; 11-Domestic Partnership; 12-Foreign Indiv; 13-Foreign Joint; 14-Foreign Trust; 15-Foreign FBO/FAO; 16-Foreign Corp.

Item 4b. Delivery of Proceeds of GUC Trust Assets on Account of Senior Notes Deficiency Claim. If the Beneficial Owner is a Holder of a Senior Notes Eligible Holder Claim in Class A1, provide the following information for delivery of the Pro Rata share of the net proceeds of the GUC Trust Assets to which the Beneficial Owner may be entitled under section 4.1(a)(ii)(2) of the Plan. The distribution of the proceeds of the GUC Trust Assets will be made at a later date.

Beneficial Owner's Name:	
Beneficial Owner's Address: ⁸	
Beneficial Owner's Telephone Number: (or alternate telephone number)	
Beneficial Owner's Tax Identification Number: (or alternate tax identification number)	
Beneficial Owner's Executed W-8 or W-9 Tax Form Included (Y/N): ⁹	
Beneficial Owner's Bank Account Number:	
ABA/Routing Number:	
Bank Name:	
Bank Address:	
Reference Number:	

⁸ Note: This is where your distribution (if any) will be sent, unless you specify an alternate address.

⁹ The Beneficial Owner must return an executed W-8 or W-9 form along with this Post-Effective Date Noteholder Certification Form. **Failure to provide this form will result in forfeiture and no distribution will be made without submission of a valid tax form.** A W-9 form is included with this Post-Effective Date Noteholder Certification Form. Additional tax forms can be accessed online at www.irs.gov.

Class A2 –Senior Notes Alternative Distribution Claims

Item 4c. Delivery of Senior Notes Alternative Distribution Deferred Payments. If the Beneficial Owner is a Holder of a Senior Notes Alternative Distribution Claim under Class A2, provide the following information for issuance of Senior Notes Alternative Distribution Deferred Payments to which the Beneficial Owner of the Senior Notes is entitled under section 4.1(b)(ii)(C) of the Plan. The Senior Notes Alternative Distribution Deferred Payments will be issued in the form of certificated securities.

Beneficial Owner’s Name: (or alternate name in which the Senior Notes Alternative Distribution Deferred Payments are to be issued)	
Beneficial Owner’s Address: ¹⁰ (or alternate address)	
Beneficial Owner’s Telephone Number: (or alternate telephone number)	
Beneficial Owner’s E-Mail Address: (or alternate e-mail address)	
Beneficial Owner’s Tax Identification Number: (or alternate tax identification number)	
Beneficial Owner’s Executed W-8 or W-9 Tax Form Included (Y/N): ¹¹	
Beneficial Owner’s Bank Account Number:	
ABA/Routing Number:	
Bank Name:	
Bank Address:	
Reference Number:	

¹⁰ Note: This is where your distribution (if any) will be sent, unless you specify an alternate address.

¹¹ The Beneficial Owner must return an executed W-8 or W-9 form along with this Post-Effective Date Noteholder Certification Form. **Failure to provide this form will result in forfeiture and no distribution will be made without submission of a valid tax form.** A W-9 form is included with this Post-Effective Date Noteholder Certification Form. Additional tax forms can be accessed online at www.irs.gov.

Item 4d. Delivery of Alternative Distribution Cash on Account of Senior Notes Secured Claim and Proceeds of GUC Trust Assets on Account of Senior Notes Deficiency Claim. If the Beneficial Owner is a holder of a Senior Notes Alternative Distribution Claim under Class A2, provide the following information for payment of the Alternative Distribution Cash to which the Beneficial Owner of the Senior Notes is entitled under section 4.1(b)(ii)(1)(A) of the Plan and Pro Rata share of the net proceeds of the GUC Trust to which the Beneficial Owner may be entitled under section 4.1(b)(ii)(2) of the Plan. The distribution of the proceeds of the GUC Trust Assets will be made at a later date.

Beneficial Owner's Name:	
Beneficial Owner's Address ¹² :	
Beneficial Owner's Telephone Number: (or alternate telephone number)	
Beneficial Owner's Tax Identification Number: (or alternate tax identification number)	
Beneficial Owner's Executed W-8 or W-9 Tax Form Included (Y/N): ¹³	
Beneficial Owner's Bank Account Number:	
ABA/Routing Number:	
Bank Name:	
Bank Address:	
Reference Number:	

¹² Note: This is where your distribution (if any) will be sent, unless you specify an alternate address.

¹³ The Beneficial Owner must return an executed W-8 or W-9 form along with this Post-Effective Date Noteholder Certification Form. **Failure to provide this form will result in forfeiture and no distribution will be made without submission of a valid tax form.** A W-9 form is included with this Post-Effective Date Noteholder Certification Form. Additional tax forms can be accessed online at www.irs.gov.

Pursuant to section 4.1(b)(ii)(3) of the Plan, if you are a holder of a Senior Notes Alternative Distribution Claim, you must also indicate whether you voted to accept or reject, or did not vote on Exide's Plan before being entitled to receive any GUC Trust Assets.

- The holder of the Senior Notes Alternative Distribution Claim voted to accept the Plan.
- The holder of the Senior Notes Alternative Distribution Claim voted to reject the Plan.
- The holder of the Senior Notes Alternative Distribution Claim did not vote on the Plan.

*****If completing Item 4d, please attach to this Post Effective Date Noteholder Certification Form the relevant Master Ballot, if any, with the aforementioned vote circled, high-lighted, or otherwise set forth for confirmation.*****

PLEASE NOTE ALL BENEFICIAL OWNERS MUST RETURN A CURRENT, EXECUTED IRS FORM W-9, W-8 OR SIMILAR TAX FORM AS A CONDITION FOR RECEIVING A DISTRIBUTION UNDER THE PLAN. FAILURE TO PROVIDE A VALID, EXECUTED TAX FORM BY THE CERTIFICATION DEADLINE (APRIL 29, 2016) SHALL RESULT IN A FORFEITURE OF THE RIGHT TO RECEIVE ANY DISTRIBUTION.

Item 5. Signature. By its signature, the DTC Participating Nominee certifies that the information contained in this Post Effective Date Noteholder Certification Form is true and correct and that the DTC Participating Nominee has the authority to execute this Post Effective Date Noteholder Certification Form on behalf of the Beneficial Owner identified in Item 1.

DTC Participating Nominee: _____

DTC Participating Nominee Number _____

Contact: _____

Address: _____

Telephone: _____

E-mail Address: _____

Authorized Signature: _____

Printed Name: _____

Title: _____

Date: _____

Item 6. Medallion Guarantee. Please affix a medallion guarantee below.

Signature(s) Guaranteed: Medallion Guarantee Stamp

THE SIGNATURE(S) SHOULD BE GUARANTEED BY AN ELIGIBLE GUARANTOR INSTITUTION (Banks, Stockbrokers, Savings and Loan Associations and Credit Unions) WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM, PURSUANT TO S.E.C. RULE 17Ad-15.