

Shareholder's Personal Identification Number/ Sole Registration Number

County code   Rep. Code   ID

**SPECIAL POWER OF ATTORNEY**

The undersigned, ....., holder of ..... shares issued by VRANCART S.A. Adjud, representing .....% of the total shares issued, which grant me the right to.....votes in the General Meeting of the Shareholders, representing .....% of the total vote rights, I hereby assign

.....  
*(name, surname and Personal Identification Number of the representative who is granted the special power of attorney)*

or, in his absence, I assign .....

*(name, surname and Personal Identification Number of the representative who is granted the special power of attorney)*

as my representative at the **Extraordinary Meeting of the Shareholders** of VRANCART S.A. Adjud, which will take place on **the 29<sup>th</sup> of April 2015**, at **12.00 p.m.**, at Vrancart headquarters in Adjud, 17, Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **the 30<sup>th</sup> of April 2015**, at **12.00 p.m.**, at the same address (in the event that the first meeting cannot take place) to exert the right to vote corresponding to my shares registered in the Shareholders' registry on **the 16<sup>th</sup> of April 2015** (reference date), as follows:

**Agenda**

- |  | <b>F</b>                 | <b>A</b>                 | <b>Abs.</b>              |
|--|--------------------------|--------------------------|--------------------------|
| 1. The approval to increase the credit outstanding limit from 23.000.000 Euro to 30.000.000 Euro.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of the date <b>May 26<sup>th</sup>, 2015</b> as the registration date defining the shareholders upon which there shall be reflected the decisions made within the Ordinary General Meeting of the Shareholders of <b>April 29<sup>th</sup>/30<sup>th</sup>, 2015</b> . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Caption: F- For A - Against Abs. - Abstention**

.....  
*(name and surname of the shareholder)*

Shareholder's signature .....

Date .....

.....  
*(name of the corporate shareholder)*

Name, surname and signature of the legal representative of the corporate shareholder

.....

