Sharel	nolder's Personal identification Number/ Sole Registration Code								
Silarci		_			<u> </u>		 		l 1
	County code	Rep. Code]	ID			
the to	SPECIAL POWER OF andersigned,holder ofsl holder ofvot which grant me the right tovot % of the total rights to vote, I hereby assign	hares issued by tes in the Gene In Number of the re	eral M	eeting	of the	Shar	eholder	s, repi	esenting
	(name, surname and Personal Identification Num representative at the Extraordinary General Meeting of the Sha	nber of the represen	native w	vho is gi	anted tl	-	-	-	
the 27 the da canno	th of April 2016, at 12.00 a.m., at the company's headquarters in the of the second convocation, the 28 th of April 2016, at 12.00 at take place) to exert the right to vote corresponding to my share (reference date), as follows:	n Adjud, 17 Ecat . m ., at the sam	terina ne ado	Teodo dress (oroiu S in the	treet, event	Vrance that th	a Coun ne first	ty, or on meeting
	Agenda						F	Α	Abs.
1.	The approval to increase the limit of outstanding loans from 30.0	000.000 Euro to	35.00	00.000	Euro.				
2. The approval to increase the share capital by the amount of 17.274.358 lei, from 86.371.792 lei to 103.646.150 lei through the issuance of a number of 172.743.580 new shares with a nominal value of 0,10 lei.									
Each shareholder registered in the shareholders' registry as at the registration date shall have the right to subscribe with a right of pre-emption, proportionally with the number of shares held, 1(one) new share to 5(five) shares held, within 30 days from the date mentioned in the Shares simplified prospectus. The right to subscribe with a right of pre-emption shall be exercised proportionally with the number of shares held by each shareholder, using the following rounding procedure, for shareholdings below 5 shares or the last division of the shares held: - 1-2 shares held, inclusively, shall be rounded to the lower whole number. - 3-4 shares held, inclusively, shall be rounded to the higher whole number; The issue price for the new shares to be issued shall be of 0,10 lei/share.									
3.	The share capital increase is based on the company's need to production capacities at the tissue paper, corrugated cardboard at the shares remained unsubscribed shall be cancelled. The Board of Administrators is empowered, with full powers, to the formalities necessary for the share capital increase, with respectively 103.646.150 lei. The approval to amend the Articles of incorporation of VRANCAR	o develop, throand packaging retake all the mother than the limits	mills a easure of th	nd the es and ne lev	to pe	ofittin form	g. all		
4.	Article 6 and Article 7 of the Articles of Incorporation shall be amended as follows: "Art.6. The company's subscribed and paid-in share capital is 103.646.150,00 lei. Art.7. The share capital is divided into1.036.461.500 registered shares in dematerialized form, with a nominal value of 0,10 lei each." The capital value and the number of shares shall be correlated with the final number of subscribed shares. 4. The empowering of the chairman of the board of administrators to sign the additional documents to the								
5.	Articles of incorporation, as well as the rewritten Articles of incorporation with the adopted amendments. The approval of the project "Increase of the energetic efficiency of Vrancart S.A. Adjud by means of								
6.	high-efficiency co-generation plant – CET-TG" with an estimate value of 8,5 million Euro. The approval of the project "Extension of the tissue paper, corrugated cardboard and cardboard packaging production capacities of Vrancart S.A." with an estimate value of 16 million Euro (2016-2017).								
7.	*								
8.	8. The empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions extraordinary General Meeting of the Shareholders to be held on April 27 th , 2016.						he		
	Caption: F-For A - Against Abs Abstention								
S	ame and surname of the shareholder) hareholder's signatureate	(name of th Name, surn representat	ame a	and sig	nature	of the	e legal		S.P. For Legal Persons