

Shareholder's Personal identification Number/ Sole Registration Code

Grid for Personal identification Number/ Sole Registration Code

County code

Grid for County code

Rep. Code

Grid for Rep. Code

ID

Grid for 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 rights to vote, 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 General Meeting of the Shareholders of VRANCART S.A. Adjud, which will take place on the 26th of April 2017, at 12.00 a.m., at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, the 27th of April 2017, at 12.00 a.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 13th of April 2017 (reference date), as follows:

Agenda

- 1. The approval to submit an investment project in the amount of 46 million Euro for the period between 2017-2020, for the obtaining of a state aid (the maximum financing level of 50%).
The approval to empower the Board of Administrators, with full powers, to perform all the actions and formalities required for the performance of the state aid project, with the amount of 46 million Euro, with a margin of +/- 10%.
2. The approval to finance the investment project (state aid) through loans and non-reimbursable funds.
The approval to empower the Board of Administrators, with full powers, to perform all the actions and formalities required to obtain the project financing through loans and non-reimbursable funds.
3. The approval of the date October 11th, 2017 as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date October 12th, 2017 as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on April 26th/27th, 2017 shall be reflected.
4. The empowering of the Chairman of the meeting and of the meetings secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders to be held on April 26th/27th, 2017.

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

