

Shareholder's Personal Identification Number/ Tax Identification Number																				
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County code			Rep. Code			ID			
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SPECIAL POWER OF ATTORNEY

I, the undersigned,, holder of shares issued by VRANCART S.A. 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, hereby assign (name, surname and Personal Identification Number of the representative to whom the special power of attorney is granted) or, in his absence, I assign (name, surname and Personal Identification Number of the representative to whom the special power of attorney is granted) as my representative within the **Ordinary General Meeting of the Shareholders** of VRANCART S.A. which will take place on **January 08th 2020**, at **11.00 AM**, at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **January 09th 2020**, at **11.00 AM**, 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 as at **December 18th, 2019** (the reference date), as follows:

Agenda

- | | F | A | Abs. |
|--|--------------------------|--------------------------|--------------------------|
| 1. The revocation of the director Dragoş-George BÎLTEANU, member of the Company's Board of Directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The empowerment of the Chairman of the Board of Directors to make any statements required in order to enforce the decisions of the Ordinary General Meeting of the Shareholders or for the registration/submission of the decisions of the Ordinary General Meeting of the Shareholders to the Trade Registry, as well as in order to perform any other formalities, such as the ones related to publication, including to pay any taxes, to request and receive any deeds/documents issued by the Trade Registry and/or by any other competent authority, as well as granting him the right to delegate to any other person the mandate to perform the abovementioned formalities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval of the date January 27th, 2020 as the Ex-Date , in accordance with the provisions of art. 176 para. (1) of the Regulation no. 5/2018, calculated in accordance with the provisions of art. (2), para. (2) let. (I) of the Regulation no. 5/2018 and of the date January 28th, 2020 as the Registration Date , calculated in accordance with the provisions of art. 86 para. (1) of the Issuers' law. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The empowering of the Chairman of the meeting and of the meeting secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on January 08th/ 09th, 2020 . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

¹According to the Articles of Incorporation of VRANCART S.A, one share gives the right to one vote at the General Meeting of the Shareholders

.....
(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

.....

