

Shareholder's Personal Identification Number/
Sole Registration Code

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County code

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Rep. Code

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ID

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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 tovotes 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 **Ordinary General Meeting of the Shareholders** of VRANCART S.A. Adjud, which will take place on **the 28th of April 2014, at 11.00 a.m.**, at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **the 29th of April 2014, at 11.00 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 16th of April 2014** (reference date), as follows:

Agenda

- | | F | A | Abs. |
|--|--------------------------|--------------------------|--------------------------|
| 1. The approval of the financial situations for the fiscal year 2013, based on the reports presented by the managing board and by the financial auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The report of the managing board President on the coordination of the activity of the managing board during the year 2013. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval to give discharge to the managing board for the financial year 2013. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The approval of the Income and Expenditure Budget for the financial year 2014. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. The revocation of all the members of the current Managing Board of Vrancart S.A. Adjud. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. The election of a new Managing Board of Vrancart S.A. Adjud for a period of 4 years, formed of the following persons: | | | |
| 1. Botez Mihai Marcel | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Dulgheru Andrei | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Ciucioi Ionel Marian | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Bîlteanu Dragoş-George | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Grigore Aurelia Gabriela | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Cuzman Ioan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Najib El Lakis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. The approval of the remuneration of the Managing Board members for the financial year ending on 31.12.2014, in the net amount of 2.500 lei. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. The approval of the general limits of all the additional remunerations of the Managing Board members, in the net amount of 300.000 lei/year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. The approval of the general limit of the monthly remuneration provided in the mandate contract of the general manager, in the net amount of 650.000 lei/year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

10. The approval of the date **16th of May 2014** as the registration date, the date defining
the shareholders upon which the decisions made within the Ordinary General
Shareholders' Meeting of 28-29.04.2014 shall be reflected.

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

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