

Shareholder's Personal identification Number/ Sole Registration Code

12 empty boxes for identification number

County code

2 empty boxes for county code

Rep. Code

2 empty boxes for rep. code

ID

3 empty boxes 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 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 29th of April 2015, 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 30th of April 2015, 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 2015 (reference date), as follows:

Agenda

- 1. The approval of the financial statements for the financial year 2014, based on the reports submitted by the management board and by the financial auditor.
2. The report of the management board president on the coordination of the management board activity during 2014.
3. The approval to give discharge to the management board for the financial year 2014.
4. The approval of distribution from the gross profit of the financial year ended on December 31st, 2014 of the amount of 2.591.154 lei, as dividends (respectively a gross dividend of 0,003 lei/ share).
5. The approval to bear the expenses related to the payment of dividends from the Vrancart's financial resources.
6. The approval of the revenues and expenditure budget for the financial year 2015.
7. The approval of the Investment Plan for the period between 2015 and 2016 and the empowerment of the Management Board to implement the Investment Plan, with full powers, including for the signature of the contracting and guarantee documents.
8. The selection and appointment of the financial auditor and setting the minimum contract duration with the financial auditor, following the expiry of the audit contract.
9. The approval of the remuneration owed to the members of the Management Board for the financial year ending on 31.12.2015, in the amount of 2.500 lei net/month.
10. The approval of the general limits of all the additional remunerations of the Management Board members.
11. The approval of the general limit of the monthly remuneration provided in the mandate agreement of the general manager.
12. The approval of the date May 25th, 2015 as the ex-date as defined by the provisions of the National Securities Commission (CNVM) Regulation no. 6/2009.
13. The approval of the date May 26th, 2015 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 April 29th/30th, 2015.
14. The approval of the date May 29th, 2015 as the payment date as defined by the provisions of the National Securities Commission (CNVM) Regulation no. 6/2009.

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

