

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 27th of April 2016, 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 28th of April 2016, 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 14th of April 2016 (reference date), as follows:

Agenda

- 1. The approval of the financial statements for the financial year 2015, based on the reports submitted by the Board of Administrators and by the financial auditor.
2. The report of the Chairman of the Board of Administrators on the coordination of the activity of the board of administrators in 2015.
3. The approval to give discharge to the Board of Administrators for the financial year 2015.
4. The approval to distribute dividends in the gross amount of 0,016 lei/ share (respectively dividends in the total amount of 13.819.486,72 lei) from the profit for the financial year ended on December 31st, 2015.
5. The approval to bear the expenses related to the payment of dividends from the financial resources of Vrancart (bank charges, postage fees and other expenses of the same kind).
6. The approval of the Revenues and expenditures budget for the financial year 2016 and the investment plan for the period 2016 - 2017.
7. The election on the vacancies of 2 (two) administrators for a mandate length equal to the period remained until the expiry of the mandate of the administrators that are in position (29.04.2018).
8. The approval of the remuneration of the members of the Board of Administrators for the financial year January 1st, 2016 - December 31st, 2016, in the net amount of 10.000 lei/ month.
9. The approval of the general limits of all the additional remunerations of the members of the Board of Administrators for the financial year January 1st, 2016 - December 31st, 2016, in the net amount of 500.000 lei.
10. The approval of the general limit of the monthly remuneration provided in the mandate agreement of the general manager for the financial year January 1st, 2016 - December 31st, 2016, in the net amount of 525.000 lei/ year.
11. The approval of the date of September 12th, 2016 as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009.
12. The approval of the date of September 13th, 2016 as the registration date, that defines the shareholders upon which the decisions made within the Ordinary General Meeting of the Shareholders of April 27th, 2016 shall be reflected upon.
13. The approval of the date of September 30th, 2016 as the payment date as defined by the provisions of the CNVM Regulation no.6/2009.
14. 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 April 27th, 2016.

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

