

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 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

Table with 14 rows of agenda items and columns for F (For), A (Against), and Abs. (Abstention)

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

