	Shareholder's Personal Identification Number/ Tax Identification Number							
County code Rep. Code ID								
SPECIAL POWER OF ATTORNEY								
I, the undersigned,, holder ofshares 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, 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. Adjud, which will take place on April 24 th 2019 , 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, April 25 th , 2019 , 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 as at April 12 th , 2019 (the reference date), as follows:								
	Agenda	a				F	A	Abs.
1.	The approval of the financial statements for the financial year 2018, based on the reports submitted by the Board of Administrators and by the financial auditor.						Abs.	
2.	The report of the Chairman of the Board of Administrators on the coordination of the board's activity in 2018.							
3.	The approval to give discharge to the Board of Administrators for the financial year 2018.							
4.	The approval to distribute dividends in the gross amount of RON 0,0095/share (respectively the distribution of dividends in the total gross amount of RON 9.800.993,70) from the profit of the financial year ended on December 31st, 2018.							
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 nature).							
6.	The approval of the Revenues and Expenditures budget for the financial year 2019 and of the investment plan for the period $2019 - 2020$.							
7.	Selecting an administrator to fill the vacancy, for a mandate equal to the period of time remaining until the expiry of mandates of the directors currently in position (April 27 th , 2022).							
8.	Selecting and appointing the financial auditor and setting the minimum duration of the agreement with the financial auditor, following the expiry of the audit agreement.							
9.	The approval of the remuneration of the members of the Board of Administrators for the financial year between January 1 st , 2019 – December 31 st , 2019.							
10.	The approval of the overall limits of all the additional remunerations of the members of the Board of Administrators for the financial year between January 1 st , 2019 – December 31 st , 2019.							
11.	The approval of the overall limit of the monthly remuneration provided by the mandate agreement of the general manager for the financial year between January 1 st , 2019 – December 31 st , 2019.							
12.	The approval of the date October 7th , 2019 as the ex-date as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.							
13.	The approval of the date October 8 th , 2019 as the registration date, the date that defines the shareholders that the decisions adopted within the Ordinary General Meeting of the Shareholders held on April 24 th /25 th , 2019 shall be reflected upon.							
14.	The approval of the date October 22nd , 2019 as the payment date as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.							
15.	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 held on April 24 th /25 th , 2019 .							
Caption: F-In Favour A- Against A - Abstention								
(name, surname of the shareholder) Shareholder's signature						S.P. For legal		