

SPECIAL POWER OF MANDATORY

I, the undersigned, with quarter in, identified by BI/CI/PAS, series ... no, with Personal Identification No, holder of shares (.....% of the share capital), issued by S.C. REMARUL 16 FEBRUARIE S.A., which confer me the right to votes in the Extraordinary General Meeting of Shareholders of S.C. REMARUL 16 FEBRUARIE S.A., hereby empower, holder of Identity Card series ... no, with Personal Identification No, as my representative in the Extraordinary General Meeting of S.C. REMARUL 16 FEBRUARIE S.A. shareholders that will be held at the headquarters of the company, on 26.04.2013, at 3 P.M., or on 27.04.2013, at 3 P.M., at the date when the second meeting will be hold on, if the first meeting can not be hold, to exercise the voting right afferent to our holding shares registered in the Shareholders' Register, as follows:

1. Reconfirmation of the credit ceiling established by Resolution of the General Assembly of Shareholders no. 2 of 05.10.2011, at the amount of 26.100.000 euros, and the guarantee of the loans contracted in accordance with applicable legal guarantee norms.
 - For
 - Against
 - Abstention
2. Empowering the legal representatives of the company to sign together, to negotiate / assume and decide on behalf and for the company any contract term (including but not limited to: procedures for reimbursement and loan repayment dates, extension of the credit period, the conversion of the credit coin in another currency coin, the modification of the loan guarantees structure, the establishment of the loan costs, etc.) and to sign in the name/for and on behalf of the company: (i) the loan/factoring contract/contracts, the mortgage agreements, the real estate security agreement, any addendum to the loan/factoring contract/contracts and to the real estate security agreement, (ii) any new real estate security agreement and any document in connection with the operations regarding the credit facilities granted by the bank , up to the amount of 26.100.000 euros.
 - For
 - Against
 - Abstention
3. In accordance with Article 238 of the Capital Market Law no. 297/2004, the approval of 17.05.2013 as registration date; the date serves to identify shareholders who shall be subject of AGEA's decisions.
 - For
 - Against
 - Abstention
4. Approval of mandating the President of the Administrative Council to sign on behalf and for all the shareholders the decisions taken, and any documents required by the decisions made, and the company's legal counsel Poptean Carmen Ramona to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as gold the registration / and than to obtain the Decisions at / from ORC Cluj and wherever necessary. Poptean Carmen Ramona is identified by C.I. KX Series no. 587794.
 - For
 - Against
 - Abstention

I, the undersigned hereby give/not give discretionary voting power to the above-mentioned representative, on the matters which have not been identified and included on the agenda untill the date hereof.

Date

.....

First and last name

.....

Signature

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