

Shareholder's Personal Identification Number/  
Sole Registration Number

County code   Rep. Code   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 to.....votes in the General Meeting of the Shareholders, representing .....% of the total vote rights, 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 **Extraordinary Meeting of the Shareholders** of VRANCART S.A. Adjud, which will take place on **the 16<sup>th</sup> of December 2015**, at **11.00 p.m.**, at Vrancart headquarters in Adjud, 17, Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **the 17<sup>th</sup> of December 2015**, at **12.00 p.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 03<sup>th</sup> of December 2015** (reference date), as follows:

**Agenda**

- |  | F                        | A                        | Abs.                     |
|--|--------------------------|--------------------------|--------------------------|
| 1. <b>Art.1.</b> The approval of the amendment of the Constitutive Act VRANCART SA Adjud follows:<br>The Article 5 of the Constitutive Act, the following shall be secondary activities:<br>- 2221 - Manufacture of plates, sheets, tubes and plastic profiles<br>- 2222 - Manufacture of plastic packaging<br>- 3511 - Production of electricity<br>- 3512 - Electricity transmission<br>- 3530 – Supply Steam and Air Conditioning   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>Art.2.</b> The empowerment of Mr. Ciucioi Ionel-Marian – President of the Managing Board/ General Manager to sign the addenda to the Articles of Incorporation as well as the Articles of Incorporation rewritten with the adopted amendments.  |                          |                          |                          |
| 2. The approval of the <b>“Increase of the energetic efficiency of Vrancart S.A. through the use of a high efficiency co-generation system – CET-TG”</b> project, by accessing European funds, a project with a total value of approximately 6.700.000 Euro, out of which the contribution of Vrancart S.A. is of approximately 3.800.000 Euro and the empowering of the Management Board with full powers for the implementation of the project, including for the signing of the contracting and guaranteeing documents. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The approval of the date <b>January 13<sup>th</sup>, 2016</b> as the ex-date as defined by the provisions of the National Securities Commission (CNVM) Regulation no. 6/2009 and of the date <b>January 14<sup>th</sup>, 2016</b> as the registration date, which defines the shareholders upon which the decisions made within the Extraordinary General Meeting of the Shareholders of December 16 <sup>th</sup> / 17 <sup>th</sup> , 2015 shall be reflected upon.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**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  
.....

