

Shareholder's Personal identification Number/ Sole Registration Code

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County code

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Rep. Code

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ID

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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 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 **Extraordinary General Meeting of the Shareholders** of VRANCART S.A. Adjud, which will take place on **the 27th of April 2018, at 12.00 a.m.**, at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **the 30th of April 2018, at 12.00 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 13th of April 2018** (reference date), as follows:

Agenda

1. The approval in principle of the proposal on the merger by absorption of the company VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureş county (J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company.

F	A	Abs.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to take all the actions and perform all the formalities required for the merger by absorption (drafting and submission of the merger project, drafting of the financial and audit reports, etc.).

2. The approval of the date **May 17th, 2018** as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **May 18th, 2018** as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on **April 27th/30th, 2018** shall be reflected.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. The empowering of the Chairman of the meeting and of the meetings secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders to be held on **April 27th/30th, 2018**.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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

