

Shareholder's Personal identification Number/ Sole Registration Code

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 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 2018, 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 30th of April 2018, 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 13th of April 2018** (reference date), as follows:

Agenda

	F	A	Abs.
1. The approval of the financial statements for the financial year 2017, based on the reports submitted by the Board of Administrators and by the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The report of the Chairman of the Board of Administrators on the coordination of the activity of the board of administrators in 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The approval to give discharge to the Board of Administrators for the financial year 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The approval to distribute dividends with a gross amount of 0,011 RON/share (namely dividends with a gross amount of 11.348.519,017 RON) from the company's profit for the financial year ended on December 31 st , 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 kind).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The approval of the Revenues and expenditures budget for the financial year 2018 and the investment plan for the period 2018 – 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The election of a new Board of Administrators of VRANCART S.A. for a mandate of 4 years.			
- Ciucioi Ionel-Marian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Dragoi Bogdan – Alexandru	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- El Lakis Najib	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Bilteanu Dragoş – George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Mihailov Sergiu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The approval of the remuneration of the members of the Board of Administrators for the financial year January 1 st , 2018 – December 31 st , 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The approval of the general limits of all the additional remunerations of the members of the Board of Administrators for the financial year January 1 st , 2018 – December 31 st , 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The approval of the general limit of the monthly remuneration provided in the mandate agreement of the general manager for the financial year January 1 st , 2018 - December 31 st , 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The approval of the date of October 10th, 2018 as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. The approval of the date of October 11th, 2017 as the registration date, that defines the shareholders upon which the decisions made within the Ordinary General Meeting of the Shareholders of April 27th/ 30th, 2018 shall be reflected upon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. The approval of the date of **October 26th, 2018** as the payment date as defined by the provisions of the CNVM Regulation no.6/2009.
14. 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 to be held on **April 27th/ 30th, 2018**.

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

