

**SPECIAL POWER OF ATTORNEY  
FOR THE REPRESENTATION OF THE SHAREHOLDERS  
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
INDUSTRIA SARMEI CAMPIA TURZII S.A.  
(societate în insolvență, in insolvency, en procedure collective)  
which is to be held on 29.04.2014, starting with 11.00 o'clock  
(or 30.04.2014, starting with 11.00 o'clock, second convened session)  
at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in  
Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**

I/The undersigned: \_\_\_\_\_

domiciled / headquartered in: city \_\_\_\_\_ street \_\_\_\_\_ ,

no \_\_\_ building \_\_\_ floor \_\_\_ county \_\_\_\_\_, country \_\_\_\_\_

registered at \_\_\_\_\_ with number \_\_\_\_\_, sole registration code \_\_\_\_\_,

represented by \_\_\_\_\_, in quality of \_\_\_\_\_, identified

with Identity Card/Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_

(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_

(Fill in case of shareholder - natural person)

Shares held at the reference date (17.04.2014) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (17.04.2014):

\_\_\_\_\_ Number of voting rights: \_\_\_\_\_

We hereby empowered Mr. \_\_\_\_\_

domiciled city \_\_\_\_\_ street \_\_\_\_\_ , no \_\_\_ building \_\_\_

floor \_\_\_ county \_\_\_\_\_, country \_\_\_\_\_ identified with Identity Card/

Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by \_\_\_\_\_ at \_\_\_\_\_

personal identification number \_\_\_\_\_

to participate, to represent me/us and to vote in the **Ordinary General Meeting of Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A. (societate în insolvență, in insolvency, en procedure collective)**, which is to be held on **29.04.2014, starting with 11.00 o'clock (or 30.04.2014, starting with 11.00 o'clock, second convened session)** at the **RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**, with our voting right, as follows:

**Item 1** of the Agenda : Analyze and submission for approval of the company financial situation for the financial year 2013, based on the Reports provided by the Special Administrator and by the Financial Auditor:

a) Approval of the Report of the Special Administrator for the year 2013;

FOR	AGAINST	ABSTENTION

b) Approval of company financial situations corresponding to financial year of 2013.

FOR	AGAINST	ABSTENTION

**Item 2** of the Agenda : Proposition for the registration date: 20.05.2014.

FOR	AGAINST	ABSTENTION

This Power of Attorney is issued this day of \_\_\_\_\_, in 3 (three) originals, of which one original of the special power of attorney shall be filed until 27.04.2014, 11:00 o'clock, at the Company's headquarters (Campia Turzii, no 145, Laminoristilor street, Cluj , Romania), under the pain of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit)
- ii) Ascertaining certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person

**Signature of shareholder natural person or of the legal representant of the shareholder legal person**

\_\_\_\_\_  
(Fill the name of shareholder natural person or shareholder's name and the name of the legal representative of a legal person clearly and completely)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Stamp - for legal person)

**Date :** \_\_\_\_\_