

## SPECIAL POWER OF MANDATORY

We, the undersigned ....., with headquarters located in ....., identified with Trade Registry Code J ....., Fiscal Code ....., legally represented by ....., as ....., holder of ..... shares (.....% of the share capital), issued by S.C. REMARUL 16 FEBRUARIE S.A., which confer us the right to ..... votes in the Ordinary 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 our representative in the Ordinary 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 2 P.M., or on 27.04.2013, at 2 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. Presentation and approval of the annual report of the administrators for the financial year 2012, approval of the annual report of the Administrative Council under CNVM Regulation No.1 / 2006;

- For
- Against
- Abstention

2. Presentation and approval of the financial statements for the year ended at 31.12.2012, consisting of:

- a) balance sheet;
- b) profit and loss account; distributing financial results;
- c) informative data and situation of fixed assets;
- d) statement of changes in capital and reserves.;
- e) notes to the financial statements;

having the base on: Administrative Council's Report and Auditor's Report for 2012;

- For
- Against
- Abstention

3. Approval of giving discharge to the administrators for the activity provided in 2012;

- For
- Against
- Abstention

4. Presentation and approval of income and expenditure for the year 2013;

- For
- Against
- Abstention

5. Presentation and approval of the investment program for 2013;

- For
- Against
- Abstention

6. Approval of prolonging the financial audit contract of the auditor S.C. ELF EXPERT S.R.L. with headquarters in Bucharest, Negustori Street, no. 25, sector 2, identified with Trade Registry Code J40/5810/2000, unique registration code RO1310754, with 3 years, under the same contractual conditions.

- For
- Against
- Abstention

7. 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 AGOA's decisions.

- For
- Against
- Abstention

8. 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 goal the registration / and then 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

We, 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 until the date hereof.

Date

.....

Company name

.....

Legally representative

.....

Signature and stamp