

## SPECIAL POWER OF ATTORNEY

The undersigned \_\_\_\_\_ [name and surname of the shareholder physical person], identified by \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, delivered by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_, and Personal Identification Number \_\_\_\_\_,

**Or**

The trading company \_\_\_\_\_ [name of the shareholder legal entity], with headquarters in \_\_\_\_\_, registered at the Trade Registry under no. \_\_\_\_\_, tax identification number, \_\_\_\_\_ legally represented by \_\_\_\_\_, [name and surname of the legal representative],

Owner at the reference date of a number of \_\_\_\_\_ shares, that provide me with \_\_\_\_\_ votes, I hereby assign \_\_\_\_\_ from \_\_\_\_\_, owner of the Identity Card series \_\_\_\_\_ no. \_\_\_\_\_ delivered by the Police Station \_\_\_\_\_ on \_\_\_\_\_ as my representative at the Ordinary General Assembly of the S.C. CONTED S.A Shareholders that shall be held on 07.03.2015 at 10 o'clock, at Dorohoi, str.1 Decembrie nr.8, Jud. Botoşani, or on the day of the second assembly from 08.03.2015, in case the first assembly can no longer be held, to exercise the voting rights afferent to my holdings registered in the Register of Shareholders held by the Central Depository S.A. as it follows:

### EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. The approval of the Corporate Board president's report concerning the Corporate Board coordination in 2014.			
2. The approval of the individual annual financial statements for the fiscal year concluded on 31.12.2014, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of: <ul style="list-style-type: none"> <li>- the statement of financial position;</li> <li>- the statement of profit or loss and other elements of the comprehensive income;</li> <li>- the statement of changes in equity;</li> <li>- cash flow statement;</li> <li>- notes to the financial statements;</li> </ul>			
3. The approval of the Corporate Board report regarding the fiscal year 2014.			
4. The approval of the financial auditor report for 2014.			
5. The approval of allocation of net profit and setting of the dividend for 2014. The Corporate Board proposes and recommends to the General Assembly of the Shareholders the allocation of the net profit of the fiscal year 2014. To the amount of 1.689.838, 77 lei as dividend for the shareholders. The gross dividend per share for 2014 is of 7, 04975 lei.			

6. The administrators discharge for the financial year 2014.			
7. The approval of the income and costs Budget for 2015.			
8. The approval by the Ordinary General Assembly of Shareholders of the Corporate Board proposal, according to which the registration date for the shareholders to whom the General Assembly decisions shall be applied, shall be 23.03.2015, respectively the ex - date 20.03.2015 and the payment date 27.03.2015.			
9. The approval of prescribing the right to require the payment of dividends due to shareholders and unclaimed by these ones, afferent to the financial years 2003,2004,2005,2006,2007,2008,2009,2010, to the amount of 14.915,72 lei and their registration under “other incomes”.			

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

\_\_\_\_\_  
 ( signature of the securities holder and the stamp, if applicable)

\_\_\_\_\_  
 ( SURNAME AND NAME IN CAPITAL LETTERS )

**Drawn-up in 3 copies:**

- **1 copy for the agent**
- **1 copy for the principal**
- **1 copy for S.C.CONTED S.A.**

**NOTE : Mark X in the box corresponding to the vote and then insert date, signature and the full name in capital letters.**