

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 12.09.2015 at 10 o'clock, at Dorohoi, str.1 Decembrie nr.8, Jud. Botoşani, or on the day of the second assembly from 13.09.2015, 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. at the reference date of 31.08.2015, as it follows:

EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. Election of the Corporate Board members for another term of four years, as a result of the administrators' terms expiry;			
2. The approval of the administrators discharge for the expired term;			
3. The establishment of the administrators' salary and the approval of the company's use of means of transport in order to perform the administrator's responsibilities. Travelling between the residence and the company's headquarters is also considered a necessary action for the tasks performance;			
4. The determination of the professional indemnity insurance value of the administrators during their term;			
5. The conclusion of the mandate contract – management with elected administrators;			
6. The election of the statutory auditor and the establishment of the contract period, as a result of the contract expiry;			
7. The approval by the Ordinary General Assembly of Shareholders of the Corporate Board proposal that the registration date for the			

shareholders on whom the decisions of the General Assembly shall be applied to be 28.09.2015, respectively ex-date 25.09.2015;			
8. The approval of Mr Eng. Popa Manole's power of attorney for the performance of all formalities needed for the registration of the Ordinary General Assembly of Shareholders decisions;			

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.