

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 Extraordinary General Meeting of the S.C. CONTED S.A Shareholders that shall be held on 31.10.2017 at 10 o'clock, at Dorohoi, str.1 Decembrie nr.8, Jud. Botoşani, 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
<p>1. The approval of the amendment concerning article 5 from the Company's Articles of Incorporation by extending the secondary scope of business to which the following NACE codes are added, proposed by the members of the board of directors.</p> <p>5.2. The Company's secondary activities:</p> <p>1310 Preparation and spinning of textile fibres</p> <p>1320 Weaving of textiles</p> <p>1330 Finishing of textiles</p> <p>1391 Manufacture of knitted or crocheted fabrics</p> <p>1392 Manufacture of textile articles, except apparel and underwear</p> <p>1393 Manufacture of carpets and rugs</p> <p>1395 Manufacture of nonwovens and articles made of nonwovens, except apparel</p> <p>1396 Manufacture of other technical and industrial textiles</p> <p>1399 Manufacture of other textiles n.e.c.</p> <p>1414 Manufacture of underwear</p> <p>1431 Manufacture of knitted or crocheted hosiery and haberdashery articles</p> <p>1439 Manufacture of other knitted or crocheted apparel</p> <p>1512 Manufacture of luggage, handbags and harness articles</p> <p>2060 Manufacture of man-made fibers</p> <p>3101 Manufacture of office and shop furniture</p> <p>3102 Manufacture of kitchen furniture</p> <p>3103 Manufacture of mattresses</p> <p>3109 Manufacture of other furniture n.e.c.</p> <p>4613 Agents involved in the sale of timber and building materials</p> <p>4615 Agents involved in the sale of furniture, household goods, hardware and ironmongery</p> <p>4624 Wholesale of hides, skins and leather</p> <p>4643 Wholesale of electrical household appliances</p> <p>4644 Wholesale of china, glassware and cleaning products</p> <p>4647 Wholesale of furniture, carpets and lighting equipment</p> <p>4649 Wholesale of other household goods</p>			

4651	Wholesale of computers, computer peripheral equipment and software			
4652	Wholesale of electronic and telecommunications equipment and parts			
4665	Wholesale of office furniture			
4666	Wholesale of other office machinery and equipment			
4669	Wholesale of other machinery and equipment			
4673	Wholesale of wood, construction materials and sanitary equipment			
4674	Wholesale of hardware, plumbing and heating equipment and supplies			
4741	Retail sale of computers, peripheral units and software in specialised stores			
4742	Retail sale of telecommunications equipment in specialised stores			
4764	Retail sale of sporting equipment in specialised stores			
4772	Retail sale of footwear and leather goods in specialised stores			
4791	Retail sale via mail-order houses or via Internet			
5510	Hotels and similar accommodation			
5821	Publishing of computer games			
5829	Other software publishing			
6201	Computer programming activities (customer-oriented software)			
6202	Computer consultancy activities			
6203	Computer facilities management activities			
6209	Other services concerning the information technology			
6311	Data processing, hosting and related activities			
6312	Web portals activities			
6910	Legal activities			
6920	Accounting, bookkeeping and auditing activities; tax consultancy			
7022	Business and other management consultancy activities			
7311	Advertising agencies activities			
7312	Media representation services			
7733	Renting and leasing of office machinery and equipment (including computers)			
7810	Activities of employment placement agencies			
7820	Temporary employment agency activities			
7830	Human resources supply and management services provision			
8610	Hospital activities			
8621	General medical practice activities			
8622	Specialised medical practice activities			
8623	Dental practice activities			
8690	Other human health activities			
8710	Residential nursing care activities			
8720	Residential care activities for mental recovery and substance abuse, excluding hospitals			
8730	Residential care activities for the elderly and disabled people			
8790	Other social work activities, including accommodation n.e.c.			
8810	Social work activities without accommodation for the elderly and disabled people			
8891	Children daily care activities			

8899 Other social work activities without accommodation n.e.c. 9411 Activities of business and employers' organisations 9412 Activities of professional membership organisations 9511 Repair of computers and peripheral equipment 9512 Repair of communication equipment 9521 Repair of electronic household appliances 9522 Repair of household appliances and home and garden equipment 9523 Repair of footwear and leather goods 9524 Repair of furniture and home furnishings 9529 Repair of other personal and household goods n.e.c. 9601 Washing and (dry-)cleaning of textile and fur products 9602 Hairdressing and other beauty activities 9604 Physical well-being activities 9609 Other personal service activities n.e.c.			
2. The approval of the Board of Directors' proposal, according to which the registration date for the shareholders being subject to the General Meeting decisions should be on 15.11.2017, respectively the ex - date 14.11.2017.			
3. The approval of the power of attorney concerning Eng. Popa Manole, as Chairman of the Board of Directors in order to sign, on behalf of the shareholders, the Extraordinary General Meeting of Shareholders' decisions, the updated Articles of Incorporation and any other documents related to these ones and to perform all the formalities needed in order to register the Extraordinary General Meeting of Shareholders' decisions at the Trade Registry Office attached to Botoşani Court, for which the latter may empower third parties, including the legal adviser of the company.			

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

