

## 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 18.03.2017 at 10 o'clock, at Dorohoi, str.1 Decembrie nr.8, Jud. Botoşani, or on the day of the second assembly from 19.03.2017, 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:

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2016.			
2. The approval of the individual annual financial statements for the fiscal year concluded on 31.12.2016, 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 2016.			
4. The approval of the statutory auditor report for 2016.			
5. The approval of allocation of net profit and setting of the dividend for 2016. The Corporate Board proposes and recommends to the General Assembly of the Shareholders the allocation of the net profit of the fiscal year 2016. To the amount of 195,544.76 lei as dividend for the shareholders. The gross dividend per share for 2016 is of 0.81 lei. The dividend payment will be made by Central Depository S.A. Bucharest. The Corporate Board proposes incurring the fee due to the Central Depository and paying agent, by the company.			
6. The administrators discharge for the financial year 2016.			
7. Approval of reduction the remuneration of Board members in 2017 on their own initiative with the amount of 3,000 lei each, starting in March.			

8. The approval of the income and costs Budget for 2017.			
9. 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 03.04.2017, respectively the ex - date 31.03.2017 and the payment date 13.04.2017.			
10. Election of the statutory auditor and fixing the audit contract duration for a period of one year (financial year 2017), following the expiry of the contract with the Agency for Financial Audit LLC Afil.			
11. Approval of prescribing the right to require payment of unclaimed dividends due to shareholders and the shareholders for 3 years from the date of the general meeting, amounting to 32,465.35 lei, for the financial years 2011, 2012 and registered under "other income".			
12. 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.