

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 21.04.2018 at 10 o'clock, at Dorohoi, str.1 Decembrie nr.8, Jud. Botoşani, or on the day of the second assembly from 22.04.2018, 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 2017.			
2. The approval of the individual annual financial statements for the fiscal year concluded on 31.12.2017, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of: <ul style="list-style-type: none"> - the statement of financial position; - the statement of profit or loss and other elements of the comprehensive income; - the statement of changes in equity; - cash flow statement; - notes to the financial statements; 			
3. The approval of the Corporate Board report regarding the fiscal year 2017.			
4. The approval of the statutory auditor report for 2017.			
5. The administrators discharge for the financial year 2017.			
6. The approval of the income and costs Budget for 2018.			
7. Election of the statutory auditor and fixing the audit contract duration for a period of one year (financial year 2018).			
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 08.05.2018, respectively the ex - date 07.05.2018.			

<p>9. 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.</p>			
---	--	--	--

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.