

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 18.08.2018 at 10 o'clock, at Dorohoi, str.1 Decembrie nr.8, Jud. Botoşani, or on the day of the second assembly from 19.08.2018, 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 dismissal from office of Mr. Negreanu Laurentiu at his request, according to the application number 1775 dated 10.07.2018.			
2. Election of an administrator to replace Mr. Negreanu Laurențiu.			
3. Approval of 04.09.2018 as the registration date and of 03.09.2018 as the date.			
4. Mandate of Mr. Popa Manole, with identification data (personal data), to sign in the name and for all shareholders of the Company the Decision of the Ordinary General Meeting of Shareholders to be adopted.			
5. Approval of the authorization of Mr. Popa Manole, with identification data (personal data), for the performance of all the necessary formalities for registration of the Ordinary General Meeting 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.