

SPECIAL POWER OF ATTORNEY
Requested by The Board of Directors
of the Company ELECTROAPARATAJ S.A.

I, the under signed

.....
.....
(Name and surname of the shareholder – individual or of legal representative of the shareholder – legal entity)

Legal representative of:

.....
(To be filled in only by shareholders – legal entities – full name and Fiscal Registration Code)

Personal number, residing at (full address).....
....., ID card/passport series....., no.....issued by.....holder ofno. of shares in Electroaparataj S.A., unique registration code RO51; registered with the Commerce Register Office under registration number J15/80/2011, granting a..... number of voting rights within the Ordinary General Assembly of the Shareholders, after studying the information materials provided, I hereby appoint

Mr./Mrs..... and in its absence.....
(name and surname of the empowered representative)

personal number....., ID card/ passport series....., no....., issued by....., as my representative in Electroaparataj S.A. Ordinary General Assembly of the Shareholders to be held at Bucharest, 3-5 Pierre de Coubertin St., Office Building, ground floor, district 2, on 26th April 2018 (27th April 2018), at 10:00 AM, to exercise voting rights related to my number of shares I hold and have registered within the Shareholders Registry at the end of the day of 10th April 2018, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

- 1. Presentation and approval of the management report of the Board of Directors for 2017;**
For.....Against.....Abstain.....
- 2. Discharge from administration of the directors for 2017;**
For.....Against.....Abstain.....
- 3. Presentation of the auditor's report on the financial statements for 2017;**
For.....Against.....Abstain.....
- 4. Presentation and approval of the financial statements for 2017.**
For.....Against.....Abstain.....
- 5. Approval of the Activity Program and of the Income and Expenditure Budget for 2018;**

For.....Against.....Abstain.....

6. Approval of the annual report according to the provisions of art. 63 of Law no. 24/2017;

For.....Against.....Abstain.....

7. Approval of the shareholders' registration date. The proposal for the registration date of the shareholders upon whom the effects of the resolutions of the meeting will reflect, date which is to be established by the general meeting, is 15/05/2018.

For.....Against.....Abstain.....

8. Ex-date approval. The proposal to establish the date from which the financial instruments are traded without the rights deriving from the resolution of the Ordinary General Assembly of the Shareholders, date which is to be determined by the General Assembly, is 14.05.2018

For.....Against.....Abstain.....

The power of attorney will be submitted in original form at the company branch in Bucharest: 061334 postal code, 104 A Timisoara Blvd, 6 District, Romania, at secretariate department until 24th April 2018 and also sent by e-mail, with extend electronic signature, according 455/2001 Law – electronic signature at e-mail address: office@electroaparataj.ro, mentioning the topic: “ For Ordinary General Assembly of the Shareholders on 26th April 2018 (27th April 2018)”, according article 125, paragraph (3), 31/1990 of Commercial Companies Law, republished.

I, the undersigned, hereby grant discretionary voting power to the above-mentioned representative on the issues which have not been identified and included in the agenda until the date hereof.

Date

Signature

(Shareholder name, surname and father initials)