

**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 of .....no. 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 23<sup>rd</sup> April 2019 (24<sup>th</sup> April 2019), at 11:00  
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 10<sup>th</sup> April 2019, as follows:

**ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:**

- 1. Presentation and approval of the management report of the Board of Directors for 2018;**  
For.....Against.....Abstain.....
- 2. Discharge from administration of the directors for 2018;**  
For.....Against.....Abstain.....
- 3. Presentation of the auditor's report on the financial statements for 2018;**  
For.....Against.....Abstain.....
- 4. Presentation and approval of the financial statements for 2018.**  
For.....Against.....Abstain.....
- 5. Allocation of the company's 2018 profit;**

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

**6. Approval of the Activity Program and of the Income and Expenditure Budget for 20;**

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

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

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

**8. 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 15.05.2019**

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

**9. Re-election as a financial auditor of IRAMTAS EXPERT SRL through permanent representative of Mrs Tudorita Satmari.**

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

**10. Empowerment of a person to complete advertising formalities.**

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

The power of attorney will be submitted in original form at the company branch in Bucharest: 060512 postal code, 20 A Constructorilor Blvd, 6 District, Romania, at secretariate department until 21<sup>st</sup> April 2019 and also sent by e-mail, with extend electronic signature, according 455/2001 Law – electronic signature at e-mail address: [office@electroaparataj.ro](mailto:office@electroaparataj.ro), mentioning the topic: “ For Ordinary General Assembly of the Shareholders on 23<sup>rd</sup> April 2019 (24<sup>th</sup> April 2019)”, 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 .....

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(Shareholder name, surname and father initials)