

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 Extraordinary 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. Extraordinary General Assembly of the Shareholders to be held at the headquarter of the company, on 10th June 2019 (11th June 2019), at 01:00 PM, 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 3rd June 2019, as follows:

EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

1. Approval of the voluntary dissolution of the Company, pursuant to art. 227 par. 1 lit. d) of the Companies Law no. 31/1990, republished, as subsequently amended and supplemented ("Law 31/1990") and the commencement of the liquidation process of the Company.

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

2. Acknowledging the termination of the term of the Company's directors and administrators.

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

3. Approval of the appointment of a liquidator, a member of UNPIR, to perform all the duties and operations related to the liquidation and cancellation of the Company from the Trade Registry, to establish the remuneration due to the liquidator and to empower an administrator to sign the contract with the appointed liquidator, as well as determining its attributions.

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

4. Approval of empowering the Company's legal representatives to pursue negotiations and conclude a trade transaction with the Valahia Trade Union or with a company controlled by the Valahia Trade Union, with the object of transmitting to the Valahia Trade Union or to a company controlled by the Valahia Union the use or property of all or of some of the Company's assets or of the entire business of the Company or part of it

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

5. Approval of shareholders' registration date. The proposal regarding the date of registration of the shareholders affected by the decision of the extraordinary meeting, to be determined by the general meeting, is 27.06.2019.

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

6. 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 8th June 2019 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 Extraordinary General Assembly of the Shareholders on 10th June 2019 (11th June 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

(Shareholder name, surname and father initials)