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 repesentative 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 withnin 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 27th April 2017 (28th April 2017), 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 14th April 2017, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

1. **Presentation and approval of the management report of the Board of Directors for 2016;**
   For……..Against……Abstain…….

2. **Discharge from administration of the directors for 2016;**
   For……..Against……Abstain…….

3. **Presentation of the auditor's report on the financial statements for 2016;**
   For……..Against……Abstain…….

4. **Presentation and approval of the financial statements for 2016.**
   For……..Against……Abstain…….

5. **Covering the losses recorded by the company, from the current year profit.**
   For……..Against……Abstain…….

6. **Approval of the Activity Program and of the Income and Expenditure Budget for 2017;**
   For……..Against……Abstain…….

7. **Approval of the annual report according to the provisions of art. 227 paragraph 4 of Law no. 297/2004;**
   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 19/05/2017.**
   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 9th April 2017 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 27th April 2017 (28th April 2017)", 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)