

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. Extraordinary General
Assembly of the Shareholders to be held at Bucharest, 26 Actiunii Street, District 4, on 11th November 2013, 09:00 hours,
to exercise voting rights related to my number of shares I hold and have registered within the Shareholders Register on
the reference date of 1st November 2013, as follows:

EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

1. Approval of the detachment project in the interest of shareholders of Electroaparataj company registered with 830 in 20th September 2013 (posted to Electroaparataj website from 26th September 2013 in accordance with art. 242 paragraph (2¹) of Law no 31/1990 republished);

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

2. Approval of the reduction of share capital with the amount of 1,793,846.2 RON, from the amount of 6,461,535.1 RON at 4,667,688.1 RON, by cancelling a number of 17,938,462 shares with face value 0.10 RON per each.

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

3. As a consequence of the reduction of registered capital, the articles 6.1 and 6.2 of the Articles of Incorporation of the Company will be changed and have the following content:

“6.1 The Company’s share capital subscribed and fully paid is 4,667,688.9 RON, which consists of a total of 46,676,889 shares with face value of 0.10 RON per each.

6.2 The structure of shareholders at the date of this act is the following:

- **Broadhurst Investments Limited, located in Cyprus, Nicosia, 2-4 Arch. Makarios III Avenue, Capital Center, 9th floor, owns shares, with face value of 0.10 RON, totalling RON, represented% of the share capital;**
- **Other shareholders, owns shares, with face value of 0.10 RON, totalling RON, represented% of the share capital;**

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

4. Empower of a person to sign and to authenticate the Articles of Incorporation of the Company and to complete all formalities of the detachment with the Trade Register Office.

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

5. Approval of the date of registration of shareholders. The proposal on the registration date of shareholders who will be affected by the decisions of the assembly, the date to be set by the general assembly, is 28.11.2013;

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 08th November 2013 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 11th November 2013”, 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)