

**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 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 Bucharest, 26 Actiunii  
Street, District 4, on 16<sup>th</sup> March 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 5<sup>th</sup>  
March 2013, as follows:

**EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:**

**1. Approval of setting up of a trading company with contribution consist of land located in Bucharest, Pierre de Coubertin Blvd 3-5, with the area of 1,536 square meters.**

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

**2. Approval date of registration of shareholders. The proposed date of registration of shareholders, date to be determined by the General Assembly is 4<sup>th</sup> april 2013.**

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

**3. Extension of the Board Members mandates**

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 14<sup>th</sup> March 2013 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 Extraordinary General Assembly of the Shareholders on 16<sup>th</sup> March 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 .....

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(Shareholder name, surname and father initials)