

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. Ordinary General Assembly of the Shareholders to be held at Bucharest, 26 Actiunii Street,
District 4, on 01st May 2014, 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 21st April 2014,
as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS:

1. Presentation and approval of the annual report of the Board for 2013;

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

2. Formal discharge of liabilities of the directors for the year 2013;

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

3. Presentation of the report of the auditor on financial statements for 2013;

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

4. Presentation and approval of the financial statements for 2013;

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

5. Approval of the Activity Program and the Income and Expenditure Budget for 2014;

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

6. Approval of the annual report in accordance with art. 227 paragraph 4 of Law no. 297/2004;

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

7. Extending the mandate of the financial auditor.

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

8. 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 20.05.2014;

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 29th April 2014 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 01st May 2014”, 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)