

SPECIAL POWER OF ATTORNEY

for
THE S.I.F. OLTENIA S.A. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
on 28/29.04.2016
Reference date: 14.04.2016

Copy 2 – S.I.F. OLTENIA S.A.

The undersigned / S.C. _____, having the personal number / Registration no. with ORC _____, legally represented by _____ holder of _____ shares of the total 580,165,714 shares, issued by SIF Oltenia SA, which give me the right to _____ votes in the Extraordinary General Shareholders Meeting, hereby empower: _____ having the personal number _____ as my representative in the SIF Oltenia SA Extraordinary General Shareholders Meeting, which will take place on 28.04.2016 hour 9⁰⁰ at the headquarters of SIF Oltenia SA Craiova, Tufănele street, no. 1, Dolj County or on 29.04.2016, hour 9⁰⁰, in the place indicated for the first call, in case the former would not be held, to exercise the voting right related to my holdings registered in the Shareholders Register on the reference date – 14.04.2016, as follows:

EGSM AGENDA	FOR	AGAINST	ABSTENTION
<p>1. The approval to complete the activity object of the company in accordance with the provisions of art. 5 of the Law no. 74/2015 and of the FSA Regulations no. 10/2015 and the proper rewriting of the art. 3 „THE OBJECT OF ACTIVITY” from the Company Contract, which will have the following content:</p> <p>„ The main field of activity of the company is CAEN code 649 – other activities of financial intermediations, excluding insurance activities and pensions funds and its main activity is CAEN code 6499 – other financial intermediations n.c.a, as detailed in paragraph .2.</p> <p>The company has the following object of activity:</p> <p>a) administration and management of shares in commercial companies for which own shares were issued, corresponding to the Certificates of Ownership and Nominative Privatization Coupons subscribed by citizens in accordance with the provisions of art. 4 paragraph 6 of the Law no. 55/1995</p> <p>b) administration and management of the own portfolio of securities and making investments in securities in accordance with regulations in force</p> <p>c) risks management</p> <p>d) other similar and adjacent activities, according to regulations in force, as well as own assets management, code 661-6611;6612.</p>			
<p>2. The approval of the date of 20.05.2016 as a registration date (ex date 19.05.2016), according to the provisions of art. 238 paragraph 1 of the Law no. 297/2004, RNSC Regulations no. 6/2009, respectively FSA Regulations no. 13/2014.</p>			

The power of attorney is only valid for the Extraordinary General Shareholders Meeting on 28/29.04.2016.

Date: _____

PLACE FOR STAMP
(legal entity)

The signature of shareholder (individual or legal representative of legal entity): _____
(in case of using the power of attorney form and its submission to the registry or transmission by mail or courier)

OR:

EXTENDED ELECTRONIC SIGNATURE (when the power of attorney is transmitted by electronic means)

LAST NAME AND FIRST NAME/NAME OF THE SHAREHOLDERS _____
(to be completed in block letters)

Note: The power of attorney shall be completed in three original copies (copy 1 for attorney, copy 2 for SIF Oltenia SA, copy 3 for shareholder) taking into account the voting Procedure approved by the Administration Board of SIF Oltenia SA. When presenting in EGSM, the representative will carry the copy no. 1 of each power of attorney given and the identity document in original.

We mention that, according to the law and to the Articles of Incorporation, for the validation of the extraordinary general meeting deliberations on 28.04.2016, it is required the attendance /representation of shareholders representing at least one fourth of the total voting rights upon the first call and the attendance of shareholders representing at least one fifth of the total voting rights upon the subsequent calls. The decisions shall be passed by the shareholders attending or in attendance by representative holding the majority of the votes cast. The decisions to change the company's main object of activity, decrease or increase of the share capital, change of the legal form, merger, split off or company's dissolution shall be passed with a majority of two thirds of the voting rights by the shareholders attending or in attendance by representative.

