

**SPECIAL POWER OF ATTORNEY**  
for  
**The EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.I.F. OLTENIA S.A.**  
from the date of 05/06.09.2017  
Reference date: 23.08.2017

Copy 1 – Empowered person

The undersigned / S.C. \_\_\_\_\_, having the personal identification number/Registration no. with ORC \_\_\_\_\_, legally represented by \_\_\_\_\_ holder of \_\_\_\_\_ shares of the total of 580.165.714 shares issued by SIF Oltenia SA, giving me the right to \_\_\_\_\_ votes in the Extraordinary General Meeting of Shareholders, hereby empower: \_\_\_\_\_ having the personal identification number \_\_\_\_\_ as my representative in the **Extraordinary General Meeting of Shareholders SIF Oltenia SA**, which will take place on **05.09.2017 at 10<sup>00</sup> at the headquarters of SIF Oltenia SA Craiova, str. Tufănele, nr. 1, Jud. Dolj** or on the date of **06.09.2017, at 10<sup>00</sup>**, 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 – **23.08.2017**, as follows:

EGSM Agenda	FOR	AGAINST	ABSTENTION
1. Election of the meeting Secretariat consisting of 3 members, namely Mrs. Baltateanu Nadia Florentina – Internal Auditor, Mr. Nedelcu Ion Eugen and Mrs. Bucur Vasilica with the identification data available at the company headquarter, Mrs. Bucur Vasilica following to be chosen the secretary of the meeting who will prepare the Minutes of the meeting. The proposed persons are shareholders of SIF Oltenia SA.			
2. Election of the Commission for Votes Counting expressed in EGMS, commission consisting of three members, namely Mr. Pauna Ioan, Mr. Patrichi Ion and Mrs. Talea Mihaela, with the identification data available at the company headquarter. The proposed persons are shareholders of SIF Oltenia SA.			
3. Approval of the content of the <b>ARTICLES OF INCORPORATION</b> in a unique format, as approved by the SIF Oltenia SA EGMS on 25.08.2016 and published in the Official Gazette of Romania Part IV - no. 3250 / 07.09.2016, completed according to the requirements of the FSA Regulation no. 2/2016 and the FSA observations in Address no. DRA 430.10 / 30.06.2017, registered at SIF Oltenia SA under no. 3950 / 30.06.2017, and Address no. DRA 3028 / 27.07.2017, registered at SIF Oltenia SA under no. 4486 / 27.07.2017  in the format published in the Current Report no. 4610/01.08.2017 and in the Official Gazette of Romania Part IV - no. 2726 / 03.08.2017.			
4. Approval of 11.10.2017 as the registration date (ex date 10.10.2017), in accordance with the applicable legal provisions, for the determination of the shareholders on which the effects of the adopted decisions are reflected.			

The power of attorney is valid only for the Extraordinary General Meeting of Shareholders from the date of 05/06.09.2017.

Date: \_\_\_\_\_

PLACE FOR STAMP  
(legal person)

Shareholder signature (natural person or legal representative of the legal person): \_\_\_\_\_

*(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)**

FULL NAME/NAME OF THE SHAREHOLDERS \_\_\_\_\_  
(please complete in capital letters)

Note: The power of attorney shall be completed in three originals (copy 1 for the empowered person, copy 2 for SIF Oltenia SA, copy 3 for the shareholder) taking into consideration the Voting Procedure approved by the Board of Administration of SIF Oltenia SA. When presenting in EGMS, the representative must bring the copy no. 1 of each power of attorney and the identity document in original.

We mention that for the validation of the extraordinary general meeting deliberations on 05/06.09.2017 it is necessary, according to the law and the statute, at the first convocation the presence / representation of the shareholders holding at least one fourth of the total number of voting rights, and at the next convocation the presence of shareholders representing at least one fifth of the total number of voting rights. The decisions are taken with the majority of votes held by present or represented shareholders.

I state on my own responsibility that I AM NOT \*/ I AM \*\* under the incidence of the provisions of art. 286<sup>1</sup> of Law no. 297/2004, with subsequent amendments and completions and the RNSC/FSA Instruction no. 6/2012 regarding the exceeding of the limit of 5% of shares holdings in SIF Oltenia SA with persons I act in concert. This statement is given knowing the legal consequences of false statements provided and punished by the Penal Code.

Filling way:

\* in this situation „ I AM ” is crossed;

\*\* in this situation „ I AM NOT” is crossed and the list of the persons involved containing elements of their identification and the number of shares held at the reference date – 23.08.2017 is attached to the power of attorney.