

## SPECIAL POWER OF ATTORNEY

for representation in the Ordinary General Meeting of Shareholders  
of  
SC Grupul Industrial Electrocontact SA Botosani

Undersigned \_\_\_\_\_, holder of a number \_\_\_\_\_ shares emitted by SC Grupul Industrial Electrocontact SA Botosani, that gives the number of \_\_\_\_\_ votes in O.G.M, hereby appoint Mr/Mrs \_\_\_\_\_ from \_\_\_\_\_ owner of C.I. serie \_\_\_\_\_ no \_\_\_\_\_ CNP \_\_\_\_\_ as my representative in the first AGA SC Grupul Industrial Electrocontact SA Botosani, which will take place on 05 May 2018 at 10.00 A.M. in the conference room of SC Grupul Industrial Electrocontact SA, Calea Nationala No. 6 Botosani, or on the date of the second meeting, if the first could not carry, to exercise the voting rights attached to my shares registered in the shareholder register, as follows:

No. crt.	Point (Event) of the Agenda	Votes		
		For	Against	Abstentions
1	Presenting of the financial statements of the year 2017			
2	Presenting of the Report of Administration of the Administrators for the accounting year 2017.			
3	Presenting of the financial auditor's report for the accounting year 2017			
4	Presenting and approval of the annual report, according to art. 63/ Law 24/2017, and art. 4 c) of Regulation CNVM/ASF nr.1/2006			
5	Presenting of income and expense budget for the year 2018			
6	Approval of the maximum credit for 2018 and pledging the credit by means of corporate assets.			
7	Election of the Council of Administration for a period of 4 years	Secret Vote		
8	Establishment and approval of the Company's Auditor			
9	Approval of the date of 18 May 2018 as registration date, according to the article. 86 of Law 24/2017.			
10	Ratification of CA decisions and CA President in the period since the last AGM			
11	Empowerment of the person which will fulfill all the necessary legal steps regarding the adopted OGM's decisions, in dealing with the Trade Register, ASF, BVB, MO.			

I, undersigned, hereby give discretion voting power to my representative named above, for the issues that have not been identified and included in the agenda at this time. This special power of attorney was completed in three (3) original documents, of which one of the special power of attorney will be sent up to April 30, 2018, 15.00 hours, to S.C. Grupul Industrial Electrocontact SA headquarter, with the second document the representative will be presented to the General Assembly, and the third will remain at the represented shareholder.

Date \_\_\_\_\_

Shareholder \_\_\_\_\_