

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 27 octomber 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	Abste ntions
1	Election of the Council of Administration for a period of 4 years	Secret Vote		
2	Ratification of CA decisions and CA President in the period since the last AGM			
3	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 octomber 25, 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
