

**SPECIAL POWER OF ATTORNEY  
FOR THE REPRESENTATION OF THE SHAREHOLDERS  
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
S.C. MECHEL CAMPIA TURZII S.A.  
(societate în insolvență, in insolvency, en procedure collective)  
which is to be held on 03.06.2013, starting with 16.00 o'clock  
(or 04.06.2013, starting with 16.00 o'clock, second convened session)  
at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in  
Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**

I/The undersigned: \_\_\_\_\_

domiciled / headquartered in: city \_\_\_\_\_ street \_\_\_\_\_ ,

no \_\_\_ building \_\_\_ floor \_\_\_ county \_\_\_\_\_, country \_\_\_\_\_

registered at \_\_\_\_\_ with number \_\_\_\_\_, sole registration code \_\_\_\_\_,

represented by \_\_\_\_\_, in quality of \_\_\_\_\_, identified

with Identity Card/Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_

*(Fill in case of shareholder - legal person)*

identified with Identity Card/Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_

*(Fill in case of shareholder - natural person)*

Shares held at the reference date (21.05.2013) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (21.05.2013):

\_\_\_\_\_  
Number of voting rights: \_\_\_\_\_

We hereby empowered Mr. \_\_\_\_\_

domiciled city \_\_\_\_\_ street \_\_\_\_\_ , no \_\_\_ building \_\_\_

floor \_\_\_ county \_\_\_\_\_, country \_\_\_\_\_ identified with Identity Card/

Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by \_\_\_\_\_ at \_\_\_\_\_

personal identification number \_\_\_\_\_

to participate, to represent me/us and to vote in the **Ordinary General Meeting of Shareholders of MECHEL CAMPIA TURZII S.A. (societate în insolvență, in insolvency, en procedure collective), which is to be held on 03.06.2013 starting with 16.00 o'clock (or 04.06.2013, starting with 16.00 o'clock, second convened session) at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**, with our voting right, as follows:

**Item 1** of the Agenda : Appointment as special administrator of the company Mechel Campia Turzii SA, according to the Article 18, in relation to Article 3, paragraph 26 and paragraph 30 of Law 85/2006, following the opening of general' insolvency proceedings against the company, as concluding dated 17.04.2013 issued by Specialized Tribunal of Cluj in case no. 356/1285/2013.

Proposed special administrator name	FOR	AGAINST	ABSTENTION
SHEROMOV ALEXEI			

*(The Company will post on the website proposals for candidates for the post of special administrator made by shareholders in the terms and conditions set in the Convening. The Company will post on the site until reference day (21.05.2013) the model of the Special Power of Attorney complete with all proposals for candidates for the post of special administrator made by shareholders in the terms and conditions of Convening.)*

**Item 2** of the Agenda: Establishing the remuneration of special administrator.

FOR	AGAINST	ABSTENTION

**Item 3** of the Agenda: Proposal for recording date: **25.06.2013**

FOR	AGAINST	ABSTENTION

This Power of Attorney is issued this day of \_\_\_\_\_, in 3 (three) originals, of which one original of the special power of attorney shall be filed until June 01, 2013, 16:00 o'clock, at the Company's headquarters (Campia Turzii, 145, Laminoristilor street, Cluj, Romania), under the pain of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit)
- ii) Ascertaining certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person

**Signature of shareholder natural person or of the legal representant of the shareholder legal person**

\_\_\_\_\_  
 (Fill the name of shareholder natural person or shareholder's name and the name of the legal representative of a legal person clearly and completely)

\_\_\_\_\_  
 (Signature)

\_\_\_\_\_  
 (Stamp - for legal person)

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