

**SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
INDUSTRIA SARMEI CAMPIA TURZII S.A.**

**(în reorganizare judiciară, in judicial reorganisation, en redressement)
which is to be held on 29.04.2015, starting with 11.00 o'clock am
(or 30.04.2015, starting with 11.00 o'clock am , second convened session)
at RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in
Romania, Bucuresti, strada Turturelelor nr . 11A, Phoenicia Business Center, etaj 4, sector 3**

I/The undersigned: _____

domiciled / headquartered in: city _____ street _____ ,

no ___ building ___ floor ___ county _____, country _____

registered with _____ under number _____, sole registration code _____,

represented by Mr. _____, in quality of _____, identified

with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____on _____ personal identification number _____
(to be filled in case of shareholder – legal person)

identified with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____on _____ personal identification number _____
(to be filled in case of shareholder - natural person)

Shares held at the reference date (17.04.2015) : _____

Percentage owned relative to the total number of shares, at the reference date (17.04.2015):

Number of voting rights: _____

We hereby fully empower Mr./Mrs. _____

domiciled city _____ street _____ , no ___ building ___

floor ___ county _____, country _____ identified with Identity Card/

Passport/Residence Permit series _____no _____ issued by _____ on

personal identification number _____ .

to participate, to represent me/us and to vote in the **Ordinary General Meeting of Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement), which is to be held on 29.04.2015, starting with 11.00 o'clock**

am (or 30.04.2015, starting with 11.00 o'clock am , second convened session) at **RVA INSOLVENCY SPECIALISTS S.P.R.L.** headquarters located in Romania, Bucuresti, Turturelelor street, no. 11A, Phoenicia Business Center, 4st floor, 3st District, with our voting right, as follows:

Item 1 of the Agenda : Approval of company financial statements corresponding to financial year of 2014, based on the Reports provided by the Special Administrator and by the Financial Auditor.

| FOR | AGAINST | ABSTENTION |
|-----|---------|------------|
| | | |

Item 2 of Agenda: Approval of the proposed for allocating the net profit for the financial year 2014 for legal reserves and partial coverage of accounting losses from the previous financial years.

| FOR | AGAINST | ABSTENTION |
|-----|---------|------------|
| | | |

Item 3 of the Agenda : Approval of the registration date, as per art. 238 (1) of Law no. 297/2004 regarding the capital market, and ex date, as per art. 2 and art. 5 point 11 of Regulation no. 6/2009 related to exercise of certain rights of shareholders in the general meetings of companies. Proposition for the registration date: 20.05.2015. Proposition for ex date: 19.05.2015.

| FOR | AGAINST | ABSTENTION |
|-----|---------|------------|
| | | |

This Power of Attorney is issued today on _____, in 3 (three) originals, of which one original of the Special Power of Attorney shall be laid down until 27.04.2015, 11:00 o'clock am , at the **INDUSTRIA SARMEI CAMPIA TURZII S.A.** (în reorganizare judiciară, in judicial reorganisation, en redressement) headquarters located in Campia Turzii , Laminoristilor street, no 145, Cluj , Romania, under sanction 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) Finding 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 natural person shareholder or of the legal representative of the shareholder legal person.

(Fill the name of shareholder natural person or shareholder legal person and the name of the legal representative of a legal person, clearly and completely)

(Signature)

(Stamp - for legal person)

Date : _____