

FORM OF PROXY

for OGMS of SC IPROEB – SA from 28/29.04.2015

I, the undersigned.....holder ofshares issued by S.C. IPROEB –S.A., which entitles me to.....votes in the Ordinary General Meeting of Shareholders (OGMS), meaning% of the total number of voting rights, hereby appoint Mr./Mrs. holder of the identity card series..... no....., residence as my proxy to attend the Ordinary General Meeting of Shareholders of S.C. IPROEB –S.A. Bistrita convened for 28.04.2015 , at 10 am at the headquarters of the company, address: Bistrita, 19, Drumul Cetatii Street, or 29.04.2015, in the event the first one could not take place, to exercise my right to vote according to my shares registered in the share register on the 17.04.2015 as reference date, concerning items from the agenda, as follows:

1. Approval of the internal audit report for the year 2014.
for..... against..... abstain.....
2. Approval of the financial statements for the fiscal year ended 31.12.2014.
for..... against..... abstain.....
3. Approval of the management report of the Board of Directors of S.C. IPROEB S.A. Bistrita and discharge of the members of the Board of Directors for their activities carried out during the year 2014
for..... against..... abstain.....
4. Approval of the net profit distribution for the year 2014
for..... against..... abstain.....
5. Approval of the income and expenditure budget for 2015.
for..... against..... abstain.....
6. Approval of the investment program for 2015.
for..... against..... abstain.....
7. Approval of the credit limit to be used by the Board of Directors in 2015.
for..... against..... abstain.....
8. Approval of the collective labour agreement for 2015
for..... against..... abstain.....
9. Approval of the delegation of duties for the Board of Directors
for..... against..... abstain.....
10. Approval of the discarding of fixed assets, raw materials, finished products and materials and sale of assets that are no longer useful in the company's activities, as a result of the property inventory.
for..... against..... abstain.....
11. Determination and approval of the retribution of the members of the Board of Directors and the internal auditors.
for..... against..... abstain.....
12. Appointment of the external financial auditor
for..... against..... abstain.....
 - 12.1. Determination of the duration and the amount of the external financial audit contract.
for..... against..... abstain.....
13. Approval of the registration date 15.05.2015, in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and fixing the ex-date 14.05.2015 according to art.(2), f) of the regulation CNVM no. 6/2009.
for..... against..... abstain.....

DATE

SURNAME AND FIRST NAME

SIGNATURE
