

SPECIAL POWER OF ATTORNEY

for the Extraordinary General Assembly of Shareholders of SC IPROEB – SA from 17/18.02.2015

I, the undersigned.....holder ofshares issued by S.C. IPROEB –S.A., which entitles me to.....votes in the Ordinary General Meeting of Shareholders, meaning% of the total number of voting rights, hereby appoint Mr./Mrs. holder of the identity card series..... no....., residence as my authorized agent to attend the Ordinary General Meeting of Shareholders of S.C. IPROEB –S.A. Bistrita convened for 17.02.2015 , at 10 am at the headquarters of the company, address: Bistrita, 19, Drumul Cetatii Street, or 18.02.2015, 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 03.02.2015, as reference date, concerning items from the agenda, as follows:

1. Initiation of the necessary legal arrangements for the admission to trading of the shares issued by IPROEB SA on the regulated market

for..... against..... abstain.....

2. Under the suspensive condition of the rejection of the proposal in paragraph 2) of the agenda, or if the proposal under paragraph 2) of the agenda is adopted and the ASF will decide negatively on the admission to trading on the regulated market, the initiation of the necessary legal arrangements for the admission to trading of the shares issued by IPROEB SA to an alternative trading system, namely BVB-ATS-AeRO

for..... against..... abstain.....

3. Under the suspensive condition of the cumulative rejection of sections 2) and 3) of the agenda, the transformation of the company IPROEB SA in an unlisted company, giving shareholders the opportunity to withdraw themselves from the company under the law 151/2014, the regulations developed by the ASF, namely the Regulation No 17/2014 and art. 134 of Law 31/1990 republished, with subsequent completions and modifications

for..... against..... abstain.....

4. Approval of the establishment of security interests in personal and real property up to 35% of the value of the fixed assets of the company in order to get loans as well as multi currency ceilings to issue bank guarantees and letters of credit, for a period of 3 years

for..... against..... abstain.....

5. Approval of the date 05.03.2015 as registration date, in order to identify the shareholders affected by the decisions of the Extraordinary General Assembly of Shareholders, and setting the ex-date 04.03.2015 according to art. (2) letter f) from CNVM regulation no. 6/2009.

for..... against..... abstain.....

6. Authorizing the General Manager, with possibility of replacement, to meet all the legal formalities for carrying out the provisions herein.

for..... against..... abstain.....

DATE

SURNAME AND FIRST NAME

SIGNATURE
