

SPECIAL POWER OF ATTORNEY

for the Extraordinary General Assembly of Shareholders of SC IPROEB – SA from 05/06.08.2015

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 proxy to attend the Extraordinary General Meeting of Shareholders of S.C. IPROEB –S.A. Bistrita convened for 05.08.2015 , 9 am at the headquarters of the company, address: Bistrita, 19, Drumul Cetatii Street, or 06.08.2015, 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 24.07.2015 as reference date, concerning items from the agenda, as follows:

1. Approval of the creation of security interests in real property up to 45% of the value of the fixed assets of the company in order to get loans to finance current activities as well as multi currency ceilings to issue bank guarantees and letters of credit.

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

2. Approval of the date 21.08.2015 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 20.08.2015 according to art. (2) letter f) from CNVM regulation no. 6/2009.

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

3. Approval of the President of the Board - General Manager’s authorization for the fulfillment of all legal formalities for carrying out the provisions herein.

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

DATE

SURNAME AND FIRST NAME

SIGNATURE
