

FORM OF PROXY

for OGMS of SC IPROEB – SA from 19/20.04.2016

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 19.04.2016 , at 10 am at the headquarters of the company, address: Bistrita, 19, Drumul Cetatii Street, or 20.04.2016, 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 06.04.2016 as reference date, concerning items from the agenda, as follows:

1. Presentation and approval of the internal audit report for the year 2015.

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

2. Presentation and approval of the financial statements for the fiscal year ended 31.12.2015

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 fiscal year 2015

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

4. Approval of the net profit distribution for the fiscal year 2015.

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

5. Determination of the dividend payment plan. The Board of Directors's proposal for the dividend payment for the fiscal year ended 31.12.2015 is 24.05.2016

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

6. Approval of the income and expenditure budget for 2016

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

7. Approval of the investment program for 2016

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

8. Approval of the credit limit to be used by the Board of Directors

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

9. Approval of the collective labour agreement for 2016

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

10. Approval of the delegation of duties for the Board of Directors

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

11. Approval of the discarding of fixed assets and downgrading the finished products and materials that are no longer useful in the company's activities

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

12. The choice of a member of the Board of Directors

1.SBARCEA GABRIEL

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

13. Determination and approval of the retribution of the members of the Board of Directors and the internal auditors.

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

14. Appointment of the external financial auditor, determination of the duration and the amount of the external financial audit contract.

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

15. Approval of the registration date 10.05.2016 in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and setting the ex-date 09.05.2015 according to art.(2), f) of the regulation CNVM no. 6/2009.

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

16. Authorization granted to the President of the Board - General Manager in order to fulfill all legal formalities for carrying out the provisions herein.

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

DATE

SURNAME AND FIRST NAME

SIGNATURE
