

FORM OF PROXY

for OGMS of SC IPROEB – SA from 11/12.04.2017

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 11.04.2017 , at 11 am at the headquarters of the company, address: Bistrita, 19, Drumul Cetatii Street, or 12.04.2017, 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 28.03.2017 as reference date, concerning items from the agenda, as follows:

1. Presentation and approval of the internal audit report for the year 2016.

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

2. Presentation and approval of the financial statements for the fiscal year ended 31.12.2016

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 2016

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

4. Approval of the net profit distribution for the fiscal year 2016.

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 31.12.2016 is 20.06.2017.

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

6. Approval of the income and expenditure budget for 2017

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

7. Approval of the investment program for 2017

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 2017

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 the internal audit

1 Caunii Mihai

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

2 Orban Eniko-Edit

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 08.06.2017 in order to identify the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and setting the ex-date 07.06.2017 according to art.(2), f) of the regulation CNVM no. 6/2009.

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

16. Entrustment of the President of the Board of Directors – General Manager, Mr. Chiciudean Ioan, to sign, in the name and on behalf of all shareholders present at the meeting, A.G.O.A. Decision

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

17. Entrustment of Mrs. Muresan Gabriela Felicia – Chief of the Shareholding and Human Resources Department, that legitimizes with Id Card series XB no. 525007 to accomplish all the formalities regarding the registration of A.G.O.A. Decision at the Trade Registry Office attached to the Bistrita-Nasaud County Law Court and it's publishing in Romania' Official Gazette, 4th Section

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

DATE

SURNAME AND FIRST NAME

SIGNATURE
