SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL MEETING OF SHAREHOLDERS
(Legal entity)

We, the undersigned……....., as legal representative of_____, with the headquarters in _____str. _____, nr.___, holder of a number of _____ shares of S.C. ROMVAG S.A. Caracal, registered at Trade Register Office Olt under the no. J28/138/1991, Unique Registration Code RO 1522894, representing ..... % of the total number of 5,182,375 shares of S.C. ROMVAG S.A. which confer us a number of ..... voting rights in the în Ordinary General Shareholders Meeting, representing ..... % of the total number of shares issued by S.C. ROMVAG S.A. Caracal, hereby appoint: Mr./Mrs ..... , Personal Identification Number ....., holder of Identity Card / Passport series ....., nr. ..... issued by ....., as my representative in the Ordinary General Shareholders Meeting of the S.C. ROMVAG S.A., which will take place on 03.09.2013, 12 :00 hours, at the company's headquarters in Caracal, str. 1 Decembrie 1918, no.146, Olt County, or on the date 04.09.2013 of the second meeting, in case the first one could not be held, to exercise the voting rights related to the shares held by me and recorded in the Register of Shareholders of S.C. DEPOZITARUL CENTRAL S.A. Bucharest on the reference date of 23.08.2013 , as follows:

Ordinary General Shareholders Meeting	***PRO***	***ABTAIN***	***AGAINST***
1. Election of the Board of Administration for a 1 year mandate			
2. Setting of the BoA'S members remuneration and of the limits as regard to professional liability insurance			
3. Election of the financial auditor for a period of 1 year (the period includes the duty of auditing the 2012 financial statements) and mandate for the Board of Administration president to set the value limits of the financial audit agreement and to sign it. - SC AUDITEX SRL - SC AREXIM AUDIT SRL			
4. Mr Paslaru Constantin Lucian presentation of an activity report for the period between the date of assignment as General Manager by the judicial administrator RVA INSOLVENCY SPECIALISTS – SRL during the juridical reorganization procedure and present date, from wich results: • patrimonial situation of SC Romvag SA • company's credit situation and methodes of recovering • company's debt situation • proposals and measures needed to reinsert SC Romvag SA in the economic circuit • any other aspects considered as significant for shareholders informing in order to take a decision as regard to activity of SC Romvag SA			
5. Election of the Board of Administration through cumulative voting method : - Tenea Aurel_____ - Baceanu Constantin Mugurel_____ - Staicu Stefan_____ - Stegaru Antoneta_____ - Mitache Doina_____			

- Manescu Catalin Cosmin_____ - Frasineanu Tatiana Alina _____ - Stancu Vilson _____			
6. Mrs. Gheocov Clara Clementina presentation of an activity report for the period between the date of assignment as General Manager 6.03.2013 and 31.08.2013, from wich results: • patrimonial and financial situation of SC Romvag SA the 31.08.2013 ; • company's credit situation and methodes of recovering the 31.08.2013 ; • company's availability the 31.08.2013 ; • company's debt situation ; • proposals and measures needed to reinsert SC Romvag SA in the economic circuit • any other aspects considered as significant for shareholders informing in order to take a decision as regard to activity of SC Romvag SA			
7. Approval of the date 18.09.2013 as registration date, respectively date identification of the shareholders who are subject of decisions of the Ordinary General Shareholders Meeting, according to provisions of article 238 from the Law 297/2004 regarding the capital market			
8. Mandate for Mr. Aurel TENEA to action on behalf of the company in order to fulfill all the necessary formalities regarding undertaking of the adopted decisions ac well as for the registration in the ORC and publication to the competent authorities of the Ordinary General Shareholders Meeting decision			

Date: _____
Shareholder :