

**SPECIAL POWER OF ATTORNEY**

I, the writer of this Special Power of Attorney \_\_\_\_\_ residing in \_\_\_\_\_ possessing \_\_\_\_\_ **SC.COMELF SA** Shares, and an equal number of votes, hereby grant this SPECIAL POWER OF ATTORNEY to Mr/Mrs identified by the Identity Card \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_ to represent me at the Ordinary General Meeting of the Shareholders which will take place on **April 20 or 21<sup>st</sup>, 2017, at 10<sup>30</sup>** at the Company's Head Office in Bistrita.

**I hereby empower the holder of this Special Power of Attorney to vote as follows:**

Item		For	Against	Abstention
1.	The Managing Board Report, the Auditors Reports, the Status of the financial position and that of the profit and loss statement and other elements of the global result for the year 2016 and their approval. Discharge of Administration of the Managing Board, its chairman and of the General Manager of the Company for the year 2016.			
2.	Approval of the allotment of the net profit for 2016, following the proposal of the Managing Board. Approval for the distribution of dividends to shareholders in the gross amount of 0,165 lei / share, the payment date proposed for approval is July 17 <sup>th</sup> , 2017.			
3.	Approval of the Revenue and Expenditure Budget and of the Organisational Chart for the year 2017.			
4.	Approval of the Investments Programme for 2017.			
5.	Determination of the limits of authority for the General Manager and the Financial Manager in Banking Commitments.			
6.	Extending the commission of the internal auditors G2 EXPERT SRL Company and that of the external financial auditor G5 CONSULTING SRL Company, for a term of 2 years.			
7.	Empowering the Company's General Manager, Mr. Stoian Dorin, to take all the necessary steps to register the Decision of the OGMS to the Trade Register Office in Bistrita-Năsăud, and also to publish the Decision in the Official Gazette of Romania and to sign the Report regarding the OGMS.			
8.	Approval of the Registration Date proposed by the Managing Board as June 29 <sup>th</sup> , 2017 respectively ex date June 28 <sup>th</sup> , 2017.			

Date \_\_\_\_\_

Shareholder's First and Last Name:

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Signature:

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