

SPECIAL POWER OF ATTORNEY

I, the undersigned _____ residing in _____ holder of _____ shares at **COMELF SA** and of an equal number of votes, hereby grant this SPECIAL POWER OF ATTORNEY to Mr./Mrs. _____ identified by ID series _____ no _____ issued by _____ on _____, to represent me at the Ordinary General Assembly of Shareholders which will take place **on April 19 or 20, 2018 at 10:30 a.m.**, at the company's premises in Bistrita.

I hereby empower the representative (the holder of this Special Power of Attorney) to vote as follows:

Item		For	Against	Abstention
1.	The Report of the Board of Directors, the Auditors' Report, the Financial Reports and the Global Outcome Statement for 2017 and their approval. The discharge of the Board of Directors, of its Chairman and of the company's General Manager for 2017.			
2.	Approving the distribution of the net profit for 2017 according to the proposal of the Board of Directors, of dividends to shareholders in the amount of 0,07216 lei gross / share and approving the date of July 16, 2018 as payment date.			
3.	Approving the IEB (Income and Expense Budget) and the organizational chart for 2018.			
4.	Approving the investment program for 2018.			
5.	Establishing the limits of competence for the General Manager and the Economic Manager in undertaking banking commitments.			
6.	Empowering the company's General Manager Mr. Cenusă Gheorghe to perform all necessary formalities regarding the registration of the OGAS decision at the Trade Register Office from Bistrita-Nasaud, the publication of the decision in Romania's Official Monitor (Official Journal of Romania) and to sign the Report regarding the conduct of the OGAS.			
7.	Approving the registration date proposed by the Board of Directors 28.06.2018, respectively ex date 27.06.2018.			

Date _____

Shareholder's First and Last Name:

Signature:
