

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 18 or 19, 2019 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.	Report of the Board of Directors, Auditors' Reports, Statement of Financial Position and of the Global Result for 2018 and their approval. Discharge of Administration of the Board of Directors, its Chairman and of the General Manager of the Company for 2018.			
2.	Approval of the distribution of the net profit for the year 2018, according to the proposal of the Board of Directors, the dividends due to the shareholders amounting to 0,0625 gross lei / share and the date of 15 July 2019 as payment date.			
3.	Approval of the REB and the organization chart for 2019.			
4.	Approval of the investment program for 2019.			
5.	Defining the General Manager's and the Financial Manager's scope of authority in acquiring banking products.			
6.	Termination of the contract with the company G2 EXPERT SRL from Dej for internal audit and the contract with the company G5 CONSULTING SRL from Dej for external audit.			
7.	Appointment of ACON AUDIT SRL, Ploiesti as internal financial auditor of COMELF SA, and of AUDIT COMAN EXPERT-AC SRL, in Bucharest as external auditor, for a period of 1 year.			
8.	Approving the cancellation of dividends related to the following financial years: - 2011 established by OGMS from 19.04.2012, - 2012 established by OGMS of 18.04.2013, - 2013 established by the OGMS of 24.04.2014, - 2014 established by OGMS of April 23, 2015, not claimed until December 31, 2018 and their registration at "Other income" according to accounting regulations.			
9.	Empowering the general manager of the company, Mr. Ing. Cenusă Gheorghe to perform all the formalities regarding the registration of the OGMS decision at the Bistrita-Nasaud Trade Register Office, publishing the decision in the Official Gazette and signing the Report on the OGMS.			
10.	Approval of the registration date proposed by the Board of Directors 27.06.2019, ie ex date 26.06. 2019 .			

Date _____

Shareholder's First and Last Name:

Signature:
