

SC "BERMAS" SA

.Șcheia, str. Humorului nr. 61 Suceava county/ TIN: RO 723636 / J33/37/1991/Share capital subscribed and paid up:
15.087.134 lei

**SPECIAL POWER OF ATTORNEY
for entities
Ordinary General Meeting of Shareholders (OGMS) on 27.04.2017**

The subscribed _____, tax identification number (or equivalent registration number in the shareholders register – for non-resident shareholders) _____ by legal representative _____ holder of a number of _____ shares issued by SC "BERMAS" SA, representing _____ % of the total shares issued which confer the right to a number of _____ votes in the OGMS, representing _____ % of the total number of the voting rights, hereby appoint as representative of the subscribed:

(Identification data of the appointed representative / surname, first name, personal identification number)

in the OGMS that will be held on **27.04.2017 at 13⁰⁰** o'clock (first notice to attend) or on 28.04.2017 at 13⁰⁰ o'clock (at the second notice to attend), at the registered office of the company in Scheia locality, str. Humorului nr. 61 Suceava county, to exert the voting right according to the subscribed company's holding of shares as of 13.04.2017 (reference date) as follows:

<i>Resolutions submitted to the approval of the OGMS proposed by the Board of Directors</i>	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>
1.- Approval of the financial statements for the year ended on December 31, 2016 based on the <i>Directors' Report</i> and the <i>Financial Auditor's Report</i> for the financial year 2016;			
2.- a) - Approval of the distribution on destinations of the net profit for 2016 as proposed by the Board of Directors;			
b) – Approval of a dividend in the gross amount of 0,065 lei per share;			
c) – Approval of the date of 26.06.2017 as date of payment of dividends within six months from the date of the Ordinary General Meeting of Shareholders;			
3. – Approval of the directors' discharge for the financial year 2016;			
4. – Approval of the Budget of income and expenses in 2017.			
5. - a) Approval of the monthly pay due to the members of the Board of Directors for the period 01.05.2017 - 01.05.2018 in the amount proposed by the Board of Directors			
b) - Approval of the mandate of the Board of Directors through its president as representative to set the pays granted to senior executives and the fee of the financial auditor for the period 01.05.2017 - 01.05.2018;			
6. – Approval of the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS. The Board of Directors proposes as registration date the date of June 16, 2017 (ex-date 15.06.2017);			
7. – Approval of the mandate of Mrs. Țebrean Iridenta, Economic Manager to perform all legal steps and to sign all necessary documents for the registration of the resolutions adopted.			

Date of signature _____

Name of the shareholder _____
(name in capital letters)

Surname and first name of the legal representative _____
(surname and first name in clear in capital letters)

Signature and seal _____