

**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 individuals  
Ordinary General Meeting of Shareholders (OGMS) on 22.03.2018**

The undersigned \_\_\_\_\_, personal identification number: \_\_\_\_\_ 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:

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

in the OGMS that will be held on **22.03.2018 at 12<sup>00</sup>** o'clock (first notice to attend) or on 23.03.2018 at 12<sup>00</sup> 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 08.03.2018 (reference date) as follows:

<b><i>Resolutions submitted to the approval of the OGMS proposed by the Board of Directors</i></b>	<b><i>In favour</i></b>	<b><i>Against</i></b>	<b><i>Abstention</i></b>
<b>1.-</b> Approval of the financial statements for the year ended on December 31, 2017 based on the <b>Directors' Report</b> and the <b>Financial Auditor's Report</b> for the financial year 2017;			
<b>2.- a) -</b> Approval of the distribution on destinations of the net profit for 2017 as proposed by the Board of Directors;			
<b>b) –</b> Approval of a dividend in the gross amount of 0,07 lei per share;			
<b>c) –</b> Approval of the date of 18.06.2018 as date of payment of dividends within six months from the date of the Ordinary General Meeting of Shareholders;			
<b>3. –</b> Approval of the directors' discharge for the financial year 2017;			
<b>4. –</b> Approval of the Budget of income and expenses in 2018.			
<b>5. -</b> A new Board of Directors consisting of 3 (three) members is elected for a four-year term as a result of the expiry of the mandates of the current members of the Board of Directors consisting of: <ul style="list-style-type: none"> <li>• ANISOI ELENA</li> <li>• DRAGAN SABIN ADRIAN</li> <li>• VESCAN MARIA AURORA</li> </ul>	____	____	____
<b>6.</b> It approves of the general limitations of re-nomination of the members of the Board of Directors and empowers the Board of Directors through its chairperson as the agent to determine the redemptions granted to the executive directors as well as the fee of the financial auditor.			
<b>7. –</b> 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 May 31, 2018 (ex-date 30.05.2018);			
<b>8. –</b> Approving the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the EGMS and any other documents related thereto.			

**Date of signature** \_\_\_\_\_

**Name of the shareholder** \_\_\_\_\_  
(name in capital letters)

**Signature** \_\_\_\_\_