

## Special Power of Attorney

The undersigned \_\_\_\_\_, [name of the shareholder – legal person], having the registered office located at \_\_\_\_\_, registered with the Trade Registry under no. \_\_\_\_\_, Fiscal Code \_\_\_\_\_, represented by \_\_\_\_\_, owner of \_\_\_\_\_ shares issued by S.C. STIROM S.A. (the “Company”) accounting for \_\_\_\_\_ % of the 6.837.203 total shares issued by the Company, who entitle us to a number of \_\_\_\_\_ votes in the General Meeting of the Shareholders, representing \_\_\_\_\_ % of total voting rights, hereby appoint and empower **Mr/Mrs.** \_\_\_\_\_, who resides at \_\_\_\_\_ Street, \_\_\_\_\_, holder of ID card series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, Personal Code Number \_\_\_\_\_, as our representative in the Ordinary General Shareholders’ Meeting of Stirom S.A. Bucharest (“The Company”), to be held on 28<sup>th</sup> of April 2010, 13:00 hours, at the Company’s registered office, in Bucharest, 45 Theodor Pallady Blvd., District 3, or, at the date of the second meeting (29 of April 2010) if the first one cannot be held, to exercise the right to vote according to our shareholdings registered at the Shareholders Registry kept by S.C. Depozitarul Central S.A., as follows:

1. The approval of the Report of the Board of Directors for the fiscal year 2009:  
For ☐ Against ☐ Abstention ☐
2. The discharge of administration of the Board of Directors for the fiscal year 2009:  
For ☐ Against ☐ Abstention ☐
3. The approval of the Financial Auditor’s Report for the financial statements of Stirom S.A., for the financial year of 2009:  
For ☐ Against ☐ Abstention ☐
4. The approval of the results of the reevaluation of the lands and buildings in Company’s patrimony as at December 31st, 2009, according to the Reevaluation report drawn up by CMF CONSULTING S.A. in accordance with Finance Minister Order no. 1752/2005 regarding the approval of the accounting settlements in accordance European directives with subsequent amendments and according to the provisions of the international accounting standards IAS 16 and IAS 36:  
For ☐ Against ☐ Abstention ☐
5. The approval of the financial statements for the year 2009:  
For ☐ Against ☐ Abstention ☐
6. The approval of the allotment of profit for the year 2009:  
For ☐ Against ☐ Abstention ☐
7. The approval of the budget of revenues and expenditures for the fiscal year 2010:  
For ☐ Against ☐ Abstention ☐
8. The approval of the investment program for the year 2010:  
For ☐ Against ☐ Abstention ☐
9. The determination of the remuneration and benefits of the Company’s Directors for the fiscal year 2010:

For ☐

Against ☐

Abstention ☐

10. To acknowledge the resignation of Mr. Ciprian Ioan Zah from the member of the Board of Director position:

For ☐

Against ☐

Abstention ☐

11. The appointment of a new member of the Board of Directors, as a result of the resignation of Mr. Ciprian Ioan Zah from the member of the Board of Director position:

Mr. Georgios Fragkoulis\*: For ☐ Against ☐ Abstention ☐

\* [Note: In the event that will register new proposals for the position of director, this form will be reviewed and it will be included the name and the surname of each proposed candidate for the position of director, and the options for expression of the vote, respectively for/against or abstention. Revised form will be posted in final form on 09 April 2010 on the Company's website ([www.stirom.ro](http://www.stirom.ro))].

12. The appointment of the Financial Auditor and to establish the minimum duration of the financial audit contract:

a) Financial Auditor: ERNST & YOUNG ASSURANCE SERVICES S.R.L., having its registered office in Bucharest, 63-69 Dr. Iacob Felix Street, 2nd Floor, District 1, Romania, Unique Registration Code 11909783, registered with the Trade Register under no. J40/5964/1999, holder of Authorization no. 77/August 15, 2001, issued by the Romanian Chamber of Financial Auditors, legally represented by Mr. Garry Rex Collins, Australian citizen, with residence in Bucharest, 31 Al. Șerbănescu Street, building 20D, apartment 13, District 1, identified with Passport no. E7071871 issued by Australian Authorities on 20.06.2002, holder of Residence permit no. 214834 issued on 11.02.2010.

b) Minimum duration of the financial audit contract will be of 3 years. The fees of the financial auditor will be settled by the board of directors and will be annually negotiated:

For ☐

Against ☐

Abstention ☐

13. The establishing the date of May 27, 2010 as the registration date in the meaning of art. 238 paragraphs 1 of Law no. 297/2004 on the capital market:

For ☐

Against ☐

Abstention ☐

14. The empowerment of the natural person that will accomplish the publicity and record formalities of the decision of the Assembly: Mr. Nikolaos Barlagiannis – General Manager – holder of Passport no. AB 4418403 issued by Hellenic authorities on 05.01.2007, valid until 04.01.2012:

For ☐

Against ☐

Abstention ☐

Date: .....

For and on behalf of \_\_\_\_\_,  
(name of the holder of securities – legal person)

.....  
(signature and stamp of legal representative of the holder of securities)

.....  
(surname and name, quality of legal representative of the holder of securities, in capital letters)