

## 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 16.278.692 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, \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, holder of ID card series \_\_\_\_\_, Personal Code Number \_\_\_\_\_, as our representative in the Ordinary General Shareholders’ Meeting of Stirom S.A. Bucharest (“The Company”), to be held on 04<sup>th</sup> of March 2011, 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 (05 of March 2011) 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 appointment of the Board of Directors of the Company:

- |                                |           |               |                  |
|--------------------------------|-----------|---------------|------------------|
| 1. Mr. Nikolaos Barlagiannis*: | For _____ | Against _____ | Abstention _____ |
| 2. Mr. Konstantinos Kavvouras: | For _____ | Against _____ | Abstention _____ |
| 3. Mr. Theodoros Zitounis:     | For _____ | Against _____ | Abstention _____ |
| 4. Mr. Spyridon Vamvakas:      | For _____ | Against _____ | Abstention _____ |
| 5. Mr. Victor Mocanu:          | For _____ | Against _____ | Abstention _____ |
| 6. Mr. Georgios Fragkoulis:    | For _____ | Against _____ | Abstention _____ |
| 7. Mr. Kyriakos Voulgarakis:   | 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 21 February 2011 on the Company’s website ([www.stirom.ro](http://www.stirom.ro))].

### 2. The determination of the remuneration and benefits of the Company’s Directors for the fiscal year 2011:

For ☐

Against ☐

Abstention ☐

### 3. The approval of the mandate/administration contracts for the Company’s Directors and the appointment of the person who will sign this mandate contracts, for on behalf of the Company, within the limits set out in the point 2 of the meeting agenda and the imperative relevant rules:

Approves the mandate/administration contracts for the Company’s Directors and appoints and empowers Mrs. NARCISA GALINA OPREA as the person who will sign these mandate contracts, for and on the behalf of the Company:

For ☐

Against ☐

Abstention ☐

4. The establishing the date of March 31, 2011 as the registration date in the meaning of art. 238 paragraphs 1 of Law no. 297/2004 on the capital market:

For ☐

Against ☐

Abstention ☐

5. The empowerment of the natural person that will accomplish the publicity and record formalities of the decision of the Assembly: Mr. Spyridon Vamvakas – General Manager – holder of Passport no. AB 3402699 issued by Hellenic authorities on 18.12.2006, valid until 17.12.2011:

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)