

## 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., who entitle us to \_\_\_\_\_ votes in the General Meeting of the Shareholders, representing \_\_\_\_\_% of the registered capital and of the voting rights, hereby appoint **Mr/Mrs.** \_\_\_\_\_, who resides at \_\_\_\_\_ Street, \_\_\_\_\_, holder of ID card series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, Personal Code Number \_\_\_\_\_, as our representative in the Extraordinary General Shareholders' Meeting of Stirom S.A. Bucharest ("The Company"), to be held on 15<sup>th</sup> of March 2010, 12:00 hours, at the Company's registered office, in Bucharest, 45 Theodor Pallady Blvd., District 3, or, at the date of the second meeting (16<sup>th</sup> of March 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 increase of the Company's registered capital by issuing a maximum number of 10,930,978 shares having a nominal value of 2.5 RON/share, in exchange for new contributions in cash and by partial/total compensation of the certain and liquid debt for the total amount of EUR 10,959,365 (representing the principal and interest loan), coming from loan agreements, that the majority shareholder - MGL MEDITERRANEAN GLASS LIMITED – has over the Company. The new shares issued will be offered for the subscription to the Company's shareholders with an issue price of RON 4/share (the nominal value of 2.5 RON and the issue premiums of 1.5 RON), in proportion to the number of shares they possess on the registration date, as follows:
  - a. A number of 9,354,435 shares, representing the amount of RON 37,417,740 RON, to the majority shareholder of the Company – MGL MEDITERRANEAN GLASS LIMITED ("MGL") – by the partial/total compensation of its debt over the Company, for the total amount of EUR 10,959,365 with a conversion price of RON 4/share at the exchange rate RON/EUR announced by the Romanian National Bank on the date of subscription by MGL of the these certain new shares issued.
  - b. A number of 1,576,543 shares having a total issue value of RON 6,306,172, will be offered, on exercising the priority right, for the subscription in exchange for the cash contributions, to the others shareholders (namely to the persons acting as shareholders on the registration date, except MGL) in order to maintain the participation held within the Company on the registration date.

The shareholders of the Company will exercise their priority rights within a period of one month as from the date the decision of the Assembly has been published in the Official Gazette of Romania, Part IV, namely these shareholders will have the right to subscribe a number of shares in proportion to the number of shares they possess on the registration date. The new shares issued, unsubscribed on the expiration of the subscription period, there will be cancelled:

For

Against

Abstention

2. The empowerment of the Company's Board of Directors, in accordance with the provisions of art. 114 paragraphs (1) of Law no. 31/1990 republished and modified, to accomplish any and all necessary formalities to perform the decision of the Assembly, including but not limited to, the course (including the establishment and the approving of the subscription procedure, the ascertainment and validation of the subscriptions made, the cancellation of unsubscribed shares), the closing (the approving of the registered capital increase following the subscription and the payment of the price/the discharge of the new shares), the registration and the processing of the registered capital increase, the proper amendment of the Company's constitutive act, the drawing up and the signing of all documents and the fulfillment of any formalities requested for implementation and registration of the registered capital increase with the competent authorities:

For

Against

Abstention

3. The establishing the date of April 12, 2010 as the "Registration Date" according to art. 238 paragraphs 1 of Law no. 297/2004 on the capital market, date will be used for identifying of the shareholders who are impacted by the resolution of the Assembly, namely who can exercise the priority right on processing the registered capital increase:

For

Against

Abstention

4. 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 of the Company, 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)