

**Special power of attorney for the  
Ordinary General Shareholders Meeting of  
SC FORSEV SA (the Company) from May, 20 2015**

No. \_\_\_\_\_/\_\_\_\_\_

The undersigned ....., legal representative of ....., with its headquarters in ..... having a number of .....shares from the paid-up share capital of S.C. FORSEV S.A. The number of shares represents .....from a total of 3.600.934 shares issued by S.C. FORSEV S.A. (the Company), with its headquarter in No.2 Portile de Fier Street, Drobeta-Turnu Severin, Mehedinti, Romania, registered at Trade Register from Mehedinți under no. J25/511/1991, having sole registration code 1605710, and offers a number of .....voting rights,

I, the undersigned, empower by the present power of attorney, in Ordinary General Shareholders Meeting(GSM), of....., having ID ....., as my representative in GSM of the Company which will take place in May,20, 2015 at 12:00 to exercise the voting rights of my holdings registered in Shareholders Register at reference date, 30 April 2012, as follows:

1. Discussion and approval of the administrators report for the fiscal year 2014.

For	Against	Abstention

2. Discussion and approval of the external audit report for the fiscal year 2014.

For	Against	Abstention

3. Approval of the financial statements of the company for the year 2014, namely:  
- Balance  
- accounting profit and loss.

For	Against	Abstention

4. Approval of discharging of administrators for the fiscal year 2014.

For	Against	Abstention

5. Approval of the Budget for 2015.

For	Against	Abstention

6. Approval of provisioning for doubtful clients SC MEVA SA, SC VULCAN SA, SVAGNI INDUSTRIES SC TURNSEV SA.

For	Against	Abstention

7. Approval of June 12, 2015 as the record date of the shareholders and the date of June 11, 2015 as the ex-date.

For	Against	Abstention

8. Empowering Mrs. Larisa Barbulescu, legal advisor of SC FORSEV SA to carry out all legal formalities in connection with the registration of the decision of the Ordinary General Assembly of the Shareholders in the Trade Register and publication in the Official Gazette, also to sign all the documents necessary for the performance and to take all actions necessary to implement the decision of the Ordinary General Assembly of the Shareholders.

For	Against	Abstention

Hereby, the undersigned gives full power to vote to the representative named above regarding the issues were identified and included in the agenda until the present.

NOTE:

The vote will be marked in the appropriate box. The other boxes will not be completed. This special power of attorney contains information in accordance with Law no. 297/2004 and C.N.V.M. Regulation no. 6/2009. This special power of attorney shall be signed and dated by the principal shareholder. The Special Power of Attorney will be completed by the principal shareholder. This special Power of Attorney is made in three originals, including: one original is for the principal shareholder, one original is for attorney and one original will be sent to the Company' headquarter; until 18.05.2015, 14.00 This special power of attorney is valid also for the second meeting of the same GSM dated 21.05.2015, in the same place.

**The power of attorney date:** [\_\_\_\_\_]

**The full name:**

**Signature:** [\_\_\_\_\_]