

SPECIAL POWER OF ATTORNEY / FORM OF PROXY

for OGMS of SC IPROEB – SA from 29/30.04.2014

I, the undersigned.....holder ofshares issued by S.C. IPROEB –S.A., which entitles me to.....votes in the Ordinary General Meeting of Shareholders (OGAS), meaning% of the total number of voting rights, hereby appoint Mr./Mrs. holder of the identity card series..... no....., residence as my proxy to attend the Ordinary General Meeting of Shareholders of S.C. IPROEB –S.A. Bistrita convened for 29.04.2014 , at 10 am at the headquarters of the company, address: Bistrita, 19, Drumul Cetatii Street, or 30.04.2014, in the event the first one could not take place, to exercise my right to vote according to my shares registered in the share register on 14.04.2014, as reference date, concerning items from the agenda, as follows::

1. Approval of the management report of the Board of Directors of S.C. IPROEB S.A. Bistrita for the period 01.01.2013-31.12.2013
for..... against..... abstain.....
2. Presentation and approval of the internal audit report.
for..... against..... abstain.....
4. Presentation and approval of the financial statements for the fiscal year ended 31.12.2013.
for..... against..... abstain.....
5. Discharge approval for the members of the Board of Directors for their activities carried out during the year 2013.
for..... against..... abstain.....
6. Approval of the net profit distribution for the year 2013.
for..... against..... abstain.....
7. Determination of the dividend payment plan.
for..... against..... abstain.....
8. Approval of the income and expenditure budget for 2014.
for..... against..... abstain.....
9. Approval of the investment program for 2014.
for..... against..... abstain.....
10. Approval of the credit limit to be used by the Board of Directors for 2014.
for..... against..... abstain.....
11. Approval of the collective labour agreement for 2014.
for..... against..... abstain.....
12. Approval of the delegation of duties for the Board of Directors
for..... against..... abstain.....
13. Approval of the discarding of fixed assets, raw materials, finished products and materials.
for..... against..... abstain.....
14. Sale approval for the equipment taken out of service.
for..... against..... abstain.....

- 15.** Electing the Board of Directors through cumulative voting procedure
- 15.1** CHICIUDEAN IOAN Voting for
- 15.2** GHINGHELI ADRIAN – DANUT Voting for
- 15.3** HOHA ELENA Voting for
- 15.4** VALERIU OTTO – MIHAI Voting for
- 15.5** SC PALMER CAPITAL RO SRL Voting for
- 15.6** GROSAN GHEORGHE Voting for
- 15.7** BODEA RUBINT VALERIAN Voting for
- 16.** Electing the internal auditors through secret voting
- 16.1** CAUNII MIHAI
for..... against..... abstain.....
- 16.2** IACOBAN IOAN
for..... against..... abstain.....
- 17.** Fixation and approval of the retribution of the members of the Board of Directors and the internal auditors.
for..... against..... abstain.....
- 18.** Appointment of the external financial auditor
for..... against..... abstain.....
- 18.1.** Establishing the duration and the amount of the external financial audit contract.
for..... against..... abstain.....
- 19.** Approval of the record date 19.05.2014, according to the provisions of art.238 of Law 297/2004 on the capital markets.
for..... against..... abstain.....

DATE

SURNAME AND FIRST NAME

SIGNATURE
