

SPECIAL POWER OF ATTORNEY

Of representation in the Ordinary General Meeting of the Shareholders of SC COMVEX SA summoned for May 27/28, 2013, with the registered office located in Constanta, Incinta Port, Dana 80-84, Unique Registration Code 1909360, registered with the Trade Registry under no. J13/622/1991

I, the Undersigner, _____ (*surname and name of the shareholder – natural person*), identified with _____ (*identity document*), series _____, no. _____, issued by _____, on _____, domiciled in _____ (*the entire address, according to the identity document*), personal identification number _____,

or,

I, the Undersigned, _____ (*name of the shareholder – legal entity*), with the registered office located in _____, registered with the Trade Registry Office under no. _____, Unique Registration Code _____, dully represented by _____, (*surname and name*), in the capacity of _____ (*the exactly position registered with the Trade Registry*)

Shareholder at the reference date of May 17th, 2013, of Comvex S.A., Romanian legal entity, with the Registered office in Constanta, Incinta Port, Dana 80-84, registered with the Trade registry under no. 13/622/1991, Unique Registration Code 1909360

holder of _____ shares, representing _____ % of the total number of 5.655.971 shares issued by the Company, which grants me _____ voting rights, representing _____ % of the total voting right,

I hereby give power of attorney to :

_____ (*surname and name of the appointed representative*), domiciled in _____ (*the entire address, according to the identity document*), identified with _____ (*identity document*), series _____, no. _____, issued by _____, on _____, personal Identification number _____,

or,

S.C. _____ (*name of the representative – legal entity*), with the registered office located in _____, registered with the Trade Registry Office under no. _____, Unique Registration Code _____, dully represented by _____, (*surname and name*)

so that in the Ordinary General Meeting of the Shareholders of SC COMVEX SA summoned for the date of May, 27/28, 2013, starting with 12,00 (AM), at the Company's registered office in Romania, Constanta, Incinta Port, Dana 80-84, to:

A) exercise the voting right related to the shares owned by the undersigned, as following:

1. Approval of the Board of Directors Report for year 2012.

For

Against

Abstention

2. Approval of the Financial Auditor Report for year 2012.

For

Against

Abstention

3. Approval of the Financial Statements for the year 2012.

For

Against

Abstention

4. The allotment of the profit due for the year 2012 and fixing the dividend. Establishment of the term in which the possible dividends shall be paid to the share holders. Establishment of the payment place in Constanta.

The decision variant proposed by the Board of Directors of the Company.

For

Against

Abstention

The decision variant proposed by the shareholder Solidmet SRL.

For

Against

Abstention

5. The Board of director's discharge from liability for the activity carried out for year 2012.

For

Against

Abstention

6. Approval of the income and expenses Budget for year 2013.

For

Against

Abstention

7. Approval of the date of 14.06.2013 as a registration date for the shareholders, in accordance with the provisions of art. 238 (1) in Law no. 297/2004 on Capital Market.

For

Against

Abstention

8. Giving mandate to certain persons to sign individually or together, the documents relating to decisions taken, and to fulfill all the formalities for registration and publishing of each decision taken in the General Meeting of the Shareholders at the competent authorities, according to the legal provisions in force.

For

Against

Abstention

B) (other powers granted) *

Date of the special power of attorney _____

_____ (surname and name of the natural person shareholder or of the representative – legal entity shareholder, clearly, in capital letters)

_____ [signature, stamp]

Note: *it shall be filled in if it shall be the case