

SPECIAL POWER OF ATTORNEY

Of representation before the Ordinary General Assembly of Shareholders of VES Joint Stock Company - Sighișoara on September 25th or 26th of 2014, 12:00 hours, in Cluj-Napoca, Tetarom 1 Industrial Park, 47/15N Taietura Turcului Street, Office Building, Body A, 2nd Floor, Cluj County.

The undersigned _____, domiciled in the locality of _____, street _____, no. _____, apt. _____, identified by Identity Card ___ series, no. _____, Personal Numerical Code _____, **SHAREHOLDER** of VES Joint Stock Company - Sighișoara, holder of a number of _____ shares, representing _____ % of the total number of shares of VES Joint Stock Company, which entitles me to _____ votes in the General Assembly of Shareholders, representing _____ % of the total number of votes.

I hereby appoint _____, domiciled in the locality of _____, street _____, no. _____, apt _____, identified by Identity Card ___ series, no. _____, Personal Numerical Code _____, as my representative before the Ordinary General Assembly of Shareholders, to exercise my right to vote as per my holdings registered in the Registry of Shareholders, in respect to all items in the Agenda of the Ordinary General Assembly of Shareholders on September 25th 2014, 12:00 hours, in Cluj-Napoca, Tetarom 1 Industrial Park, 47/15N Taietura Turcului Street, Office Building, Body A, 2nd Floor, Cluj County, or on September 26th 2014, same hour and location, to a second call, as follows:

1. Election of a new member for the Supervisory Council (Board) on the position which is vacant following the resignation of Mr. Buliga Mihai.

In favor Opposed Abstentions

The list of possible candidates: In favor, Opposed, and Abstentions.

In favor Opposed Abstentions

DAN WEILER

In favor Opposed Abstentions

PAUN LIVIU

In favor Opposed Abstentions

2. Approval of October 15th 2014 as the date of registration, consequently of identification of the shareholders incident to the effects of the AGAO (Ordinary General Meeting of Shareholders) decision in compliance to the provisions of Article 238 of Law no. 297/2004 on the (capital) market.

In favor

Opposed

Abstentions

3. Appointing Mr. Fetita Alin Sorin, domiciled in Cluj-Napoca, 74 Calea Dorobantilor, apt 114, identified by I.C. KX series, no. 709917, issued by Cluj-Napoca Public Community Service of Personal Records on November 25th 2009, PNC 1731218120700, to carry out all formalities required for registration and publication of AGAO decisions.

In favor

Opposed

Abstentions

DATE

Signature of the shareholder
