## **POWER OF ATTORNEY**

For the Ordinary General Assembly of Shareholders of VES Joint Stock Company - Sighişoara on January 7<sup>th</sup> or 8<sup>th</sup> of 2015, 11:00 hours, at the company work point in Cluj-Napoca, Tetarom l Industrial Park, 47/15N Tăietura Turcului Street, Office Building, Body A, 2<sup>nd</sup> Floor, Cluj County.

The undersigned		, domiciled
in the locality of	, street	, no, apt
identified by Identity Card se	eries, no, Pe	ersonal Numerical Code
		- Sighişoara, holder of a number of
		ck Company, which entitles me to
		Assembly of Shareholders, representing
locality of identified by Identity Card set as my representative before the Covote as per my holdings registered of the Ordinary General Assembly work point in Cluj-Napoca, TeBuilding, Body A, 2 <sup>nd</sup> Floor, Clugcall, as follows:  1. Revocation of the first	, street, pries, no, Ordinary General Assent in the Registry of Share by of Shareholders on Ja starom 1 Industrial Parl i County, or on January	, no, apt
In favor	Opposed	Abstentions
2. Approval of Fatacea	an Gheorghe as financial	auditor.
In favor	Opposed	Abstentions
- Approval of conclusion Gheorghe for a period of		Agreement with the financial auditor Fatacean
In favor	Opposed	Abstentions
- Appointing the Chair the Audit Services Agre		rectors to negotiate the commercial terms for
In favor	Opposed	Abstentions

	- Appointing the Chairman of the Board of Directors to sign for and on behalf of the Company the Audit Services Agreement with the financial auditor Fatacean Gheorghe.				
	In favor	Opposed	Abstentions		
	3. Appointing the Chairman of the Board of Directors to carry out all formalities require for registration and publication of the AGA (General Assembly of Shareholde decisions.				
	In favor	Opposed	Abstentions		
	4. Approval of January 20 <sup>th</sup> 2015 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		
DATE	Name, surname, and signature of the shareholder				