

SPECIAL POWER OF ATTORNEY

for representation in the Ordinary General Meeting of VES S.A. Sighișoara Shareholders of 26 or 27. 04. 2017 , 12.00 p.m. in Cluj-Napoca, Parc Industrial Tetarom I , str. Taietura Turcului, nr. 47/15N, Cladire de birouri , Corp A, Et.2, jud. Cluj.

The underwritten _____, based in _____, street. _____, no. _____, ap. _____, registered with the Trade Register Office under no. _____, VAT code no. _____, duly represented by Mr/Ms _____ as _____, **SHAREHOLDER** of S.C. VES S.A. Sighisoara with _____ shares, representing _____% of the total number of VES S.A. shares, entitling me to _____ votes in the General Meeting of Shareholders (GMS), representing _____% of the total number of shares,,

Hereby entrusts _____, residing in _____, str. _____, nr. _____, ap. _____, holder of BI/CI series _____, no. _____, PIN no. _____, as his representative in the Ordinary General Meeting of Shareholders, to exercise the right to vote corresponding to his holdings registered with the Register of Shareholders, regarding the entire agenda of the Ordinary General Meeting of Shareholders of 26.04.2017, 12:00 pm, held in Cluj-Napoca, Parc Industrial Tetarom I, str.Taietura Turcului, nr. 47/15N, Cladire de birouri , Corp A, Et.2, jud. Cluj, and of the second convening of 27.04.2017, held at the same time and in the same place, as follows:

1. Approval of Annual Report of Directorate of SC.VES.SA Sighisoara for year 2016.

For Against Abstentions

2. The approval of the Balance Sheet, Profit and Loss Account and annexes afferent to the fiscal year 2016 and allocation of net profit afferent to year 2016.

For Against Abstentions

3. Approval of Financial Audit Report for 2016 Balance Sheet certification.

For Against Abstentions

4. Approval of discharge from administration of Directorate for fiscal year 2016 based on presented reports.

For Against Abstentions

5. Approval of Income and Expenses budget for 2017.

For Against Abstentions

6. Approval of the date of 16.05.2017 as registration date, i.e. for identifying the shareholders covered by the OGMS decision, in compliance with Article 238 of Law 297/2004 on the capital market, and of 15.05.2017 as ex date, as defined by the CNVM Regulation no. 6/2009.

For Against Abstentions

7. Approval of the madate of Felmer Hans Christian, with fulfilling all the formalities required to register and release the OGMS decisions.

For Against Abstentions

DATE

Shareholder's signature
