

SPECIAL POWER OF ATTORNEY

for representation in the Extraordinary General Meeting of VES S.A. Sighișoara Shareholders of 19.10.2017 or 20.10. Street, 2017, 13:00, in Cluj-Napoca, 83 Fagului 3rd floor, Cluj County.

The undersigned _____, residing in _____, str. _____, nr. _____, ap. _____, holder of BI/CI series _____, no. _____, CNP no. _____, **SHAREHOLDER** of S.C. VES S.A. Sighișoara, 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.

I hereby entrust _____, residing in _____, street _____, no. _____, apartm. _____, holder of BI/CI series _____, no. _____, PIN no. _____, as my representative in the Extraordinary General Meeting of Shareholders, to exercise the right to vote corresponding to my holdings registered with the Register of Shareholders, regarding the entire agenda of the Extraordinary General Meeting of Shareholders of 19.10.2017, 13:00 pm, held in Cluj-Napoca, 83 Fagului Street, 3rd floor, Cluj County, and of the second convening of 20.10.2017, held at the same time and in the same place, as follows:

1. Approval of opening a new working point in Albești, 14 Calea Baratilor street, Mureș county.

For Against Abstentions

2. Approval of opening a new working point in Cluj-Napoca, 83 Fagului street, Cluj county.

For Against Abstentions

3. Approval of the date of 08.11.2017 as registration date, namely of identification of the shareholders who are affected by the decisions of the EGMS according to the provisions of Law 24/2017 regarding the capital market, and of the date of 07/11/2017 as ex date, as defined by the provisions of CNVM (National Securities Commission) Regulation no. 6/2009.

For Against Abstentions

4. Mandating the Chairperson of the Board of Directors for carrying out all the necessary formalities for the registration and publication of EGMS decisions.

For Against Abstentions

DATE

Shareholder's signature
