

SPECIAL POWER OF ATTORNEY

The undersigned /S.A.....PIN...../ unique registration code..... holder of a number of..... shares issued by SC Transilvania Constructii SA Cluj-Napoca, conferring the right to a number of..... votes, in the Extraordinary General Meeting of Shareholders, as a principal hereby empower Mr./Mrs..... with the domicile/ registered office in.....Street..... identified with IC/ID/Passport series.....no.....PIN...../ unique registration code..... to represent me in the Extraordinary General Meeting of shareholders of SC Transilvania Constructii SA Cluj-Napoca, that will take place on 24.04.2013, at 12:00 o'clock at the company's headquarters in Cluj-Napoca, Orastiei Street no. 10, or on the date of the second meeting on 25.04.2013, at 12:00 o'clock, if the first meeting cannot take place, with a reference day on 14.04.2014 to exercise the voting rights corresponding to the number of shares I hold, registered within the Register of Shareholders of S.C. Transilvania Constructii S.A., dupa cum urmeaza as follows:

A. I confer right to exercise discretionary power, to exercise the voting rights corresponding to the number of shares I hold, and for all issues of debates in General Meeting of shareholders:

YES NO

Or

B. The named authorised person may vote as follows:

No.	No.	VOTE will be completed for case (For, Against or Abstention)		
		FOR	AGAINST	ABSTENTION FROM VOTING
1.	Approval of loan for investments and credit line/working capital, as well as the limit for the issuance of letters banking guarantee and other required guarantees. Mandating of the Board of Directors for contracting of the credit line and settlement of the necessary guarantees.			
2.	Mandating of the Board of Directors for undertaking the necessary steps regarding loan restructuring contracted by the			

	company.			
3.	Mandating of the Board of Directors for undertaking the necessary steps in solving patrimonial disputes involving the company			
4.	Approval of May 20, 2014 as registration date.			

Date.....

Signature.....

Company's name

Legal representative

Signature.....L.S

