

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 Ordinary 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 Ordinary 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	AGENDA	VOTE will be completed for case (For, Against or Abstention)		
		FOR	AGAINST	ABSTENTION FROM VOTING
1.	Presentation, debating and approval of the annual report for 2013			
2.	Presentation and debating of the audit report for 2013			
3.	Approval of financial statements to 31.12.2013			
4.	Approval of distribution of the net profit of 2,701,287 lei for 2013 as follows: 163 026 lei - legal reserve and 2,538,261 lei - undistributed profit.			

5.	Approval of realise of duty of administrators			
6.	Approval of the limits of additional remuneration granted to the General Manager for the financial year 2014.			
7	a) Approval of <i>revenues and expenses budget</i> for 2014; b) Approval of investment plan and financial resources. Empowerment of the Board of Directors for modification of any positions in the investment plan for 2014			
8	Appointment of financial auditor and establishment of a minimum duration of financial audit contract.			
9	Approval of the date of 20.05.2014, as registration date.			
10	Mandating a person for publishing the Resolution in the Official Gazette, signing the documents and carrying the registration to the ORC, MO, ANAF			

Date.....

Signature.....

Date.....

Signature.....

Company's name

Legal representative

Signature.....L.S