

SIF BANAT-CRIȘANA S.A.

Arad, Calea Victoriei 35A, postal code 310158 | J021898/92 | CUI 2761040 | No.in FSA Register PJR09SIIR/020002/2006
 Subscribed and paid-up share capital: RON 54,884,926.80

SPECIAL EMPOWERMENT FORM for individuals
 Ordinary General Meeting of Shareholders (OGM) 8/9.06.2015

I, the undersigned, _____, with personal identification code - CNP (or equivalent number in shareholders' registry – for non-resident shareholders) |_____| holder of _____ shares issued by Societatea de Investiții Financiare Banat-Crișana S.A. Arad, representing _____ % of total shares issued, which entitle me to _____ votes in OGM, representing _____ % of the total voting rights, hereby empower as my representative

.....
(identification data of the empowered representative – full name/legal name, personal identification code/unique registration code - CNP/CUI)

OR
(identification data of the empowered representative – full name/legal name, personal identification code/unique registration code - CNP/CUI)
 in OGM to be held on 8.06.2015, 11:00 hours (first call), or on 9.06.2015, 11:00 hours (second call), at company's headquarters in Arad, Calea Victoriei 35A, to exercise the voting rights pertaining to my holdings as at 26.05.2015 (the reference date), as follows:

Resolutions submitted for the approval of OGM:	For	Against	Abstain
1. Approval of the extension of mandate (appointment) of company KPMG Audit SRL as financial auditor of the company, with a minimum duration of the audit contract of 1 (one) year.			
2. Approval of the empowerment of the Board of Directors for the negotiation and conclusion of the audit contract with the auditor KPMG Audit SRL.			
3. Approval of June 24, 2015 as the registration date and June 23, 2015 as ex-date, in accordance with the provisions of Article 238 paragraph (1) of Capital Market Law no. 297/2004, CNVM Regulation no. 6/2009 and CNVM Regulation no. 1/2006.			
4. The empowerment (with authority to be substituted) of Mr. Ștefan Dumitru, administrator of the company, to sign the necessary documents in order to carry out all procedures and formalities with the Financial Supervisory Authority, Trade Register and wherever necessary, for the purpose of implementing the resolutions of the general meeting of shareholders.			

SIGNING DATE _____ **SHAREHOLDER'S FULL NAME** _____
(shareholder's first name and last name, in capital letters)

SIGNATURE _____
(shareholder's handwritten signature)

NOTE: The deadline for the registration of the special empowerment form at SIF Banat-Crișana's headquarters is on June 6, 2015, 11:00 a.m. (Romanian time).

The special empowerment granted to a person who is not a shareholder must be authenticated.

DOCUMENTS TO ACCOMPANY THE EMPOWERMENT FORM

- copy of the shareholder's identity document, enabling his / her identification in the list of SIF Banat-Crișana shareholders issued by Depozitarul Central SA as at the reference date (*signed as true copy*);
- copy of the identity document of the representative (*signed as true copy*);
- the document in original representing the legalization by a notary public of the special empowerment in case the empowered representative is not a shareholder.

COMPLETING THE SPECIAL EMPOWERMENT FORM

The procedure for completing the special empowerment form is available on company's website www.sif1.ro. The special empowerment form shall be completed and signed in **three original counterparts**: one for the shareholder, one for the empowered representative and one for the company.

SUBMITTING THE SPECIAL EMPOWERMENT FORM

- **in original, printed form** – lodged or sent by any courier service to the headquarters of SIF Banat-Crișana in Arad, Calea Victoriei 35A, Romania, the special empowerment form in original, completed and bearing the shareholder's handwritten signature, the special empowerment form shall be inserted in an envelope writing on it clearly and with capital letters: "SPECIAL EMPOWERMENT FORM – NAME, SURNAME OF THE SHAREHOLDER, PERSONAL IDENTIFICATION CODE / CNP". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR OGM / PENTRU AGA"
- **by e-mail** - with extended electronic signature according to Law no. 455/2001 regarding the electronic signature at aga@sif1.ro, together with all accompanying documents.