

SIF BANAT-CRIȘANA S.A.

Arad, Calea Victoriei 35A, postal code 310158 | J0211898/92 | Unique Registration Code 2761040 | No. in ASF Register PJR09SIIR/020002/2006
 Subscribed and paid-up share capital: RON 54,884,926.80

SPECIAL PROXY for individuals
 Ordinary General Meeting of Shareholders (OGM) 02/03.03.2015

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 the 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)

OR
(Identification data of the empowered representative - full name/legal name, personal identification code/unique registration code)
 in OGM to be held on 02.03.2015, 10:00 hours (first call), or on 03.03.2015, 10:00 hours (second call), at company's headquarters in Arad, Calea Victoriei 35A, to exercise the voting rights pertaining to my holdings as at 02.02.2015 (the reference date), as follows:

Resolutions submitted for the approval of OGM:	For	Against	Abstain
1. Election on the vacant seats in the Board of Directors of 4 (four) members (administrators), for a term of office valid until the expiry of their term in office of the current administrators (24.04.2017), namely:			
1.1 CHIȘ Grigore			
1.2 DĂNILĂ Augustin			
1.3 DOBRESCU Cătălin			
1.4 BEZE Laviniu Dumitru			
1.5 OANCEA Mircea			
1.6 DRĂGOI Bogdan Alexandru			
1.7 AVRĂMOIU Octavian			
1.8 SĂBĂU Daniela Arieta			
1.9 COSTINAȘ Mariana Cornelia			
1.10 WEILER Dan			
1.11 BULIGA Mihai			
1.12 NIȚU Adrian Henorel			
1.13 CIUCIOI Ionel-Marian			
1.14 MITROI Adrian			
1.15 SIMIONESCU Adrian			
1.16 MARIAN Ovidiu			
1.17 BOBIRCĂ Ana Barbara			
1.18 VĂNĂTORU Bogdan Emil			
1.19 CIOCÎRLAN Laurențiu Gabriel			
1.20 PLOSCARU Monica Adriana			
1.21 MARCU Octavian Eduard			
2. Approval of 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 or wherever necessary for the purpose of implementing the resolutions of the general meeting of shareholders.			
3. Approval of the date of March 18, 2015 as the registration date, in accordance with the provisions of art. 238 par.1 of Law no. 297/2004.			
4. Approval of the date of March 17, 2015, as ex-date, pursuant to the definition set by CNVM Regulation no. 6/2009.			

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 proxy at SIF Banat-Crișana's headquarters is on 28.02.2015, 10:00 a.m. (Romanian time).
 The special proxy granted to a person who is not a shareholder must be authenticated.

DOCUMENTS TO ACCOMPANY THE SPECIAL PROXY

- 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 sworn statement in original issued by the credit institution transmitting the special proxy - signed by its legal representative (*the only accompanying document requested if the special proxy form is granted to a credit institution providing custodian services for the shareholder*)
- the document in original representing the legalization by a notary public of the special proxy in case the empowered representative is not a shareholder (*not necessary if the empowered representative is a credit institution providing custodian services for the shareholder*)

COMPLETING THE SPECIAL PROXY

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

ATTENTION! Voting is done by marking an "X" in the column with the voting option for each candidate: "For", "Against" or "Abstain". **No more than four candidates**, the limit of vacant seats in the Board of Directors, can be voted "For".

SUBMITTING THE SPECIAL PROXY

- **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 correspondence voting form in original, completed and bearing the shareholder's handwritten signature, the special proxy form shall be inserted in an envelope writing on it clearly and with capital letters: "SPECIAL PROXY – 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. 455/2001 regarding the electronic signature at aga@sif1.ro, together with all accompanying documents.