

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 legal persons
 Ordinary General Meeting of Shareholders (OGM) 02/03.03.2015

The undersigned,, having Unique Registration Code CUI (or equivalent number in the shareholders' registry – for non-resident shareholders), legally represented by holder of shares issued by Societatea de Investiții Financiare Banat-Crișana S.A. Arad, representing % of the total issued shares, which entitle us to votes in OGM, representing% of the total voting rights in OGM, hereby empower as the undersigned 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 the undersigned's 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 NAME _____
(to be filled in with the legal name of the legal person shareholder, in capital letters)

 FULL NAME OF THE LEGAL REPRESENTATIVE _____
(to be filled in with the first name and last name of the legal representative of the legal person shareholder, in capital letters)

 SIGNATURE AND STAMP _____
(handwritten signature of the legal representative of the legal shareholder and the stamp of the legal person shareholder)

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

- a findings certificate (in Romanian: “certificat constatator”), in original or true copy, issued by the Trade Register or any other document, in original or true copy, issued by a competent authority of the state where the shareholder is duly incorporated, allowing for the identification thereof in the list of SIF Banat-Crișana’s shareholders as at the reference date issued by Depozitarul Central S.A;
- proof of legal representative capacity if the shareholders' register at the reference date, received from Depozitarul Central, has no data regarding the legal representative of the shareholder; the capacity as legal representative is proven by means of documents presented hereinbefore that shall be no older than 3 months as from the date of the OGM convening notice publication (12.01.2015). If these documents are drafted in a foreign language other than English, they shall be accompanied by their translation into Romanian or English performed by a certified translator;
- a certified copy of an official document proving the capacity as representative of the corporate body that administrates the entity with no legal personality (*documents requested in case the shareholder is an entity without legal personality / unincorporated entity*);
- sworn statement in original issued by the credit institution empowered to be representative by special proxy - signed by its legal representative (*the only accompanying document requested if the special proxy is granted to a credit institution providing custodian services for the shareholder*);
- the notarial document representing the legalization by a notary public of the special proxy in case the empowered representative is not a shareholder (*it is not necessary if the empowered representative is a credit institution providing custodian services for the shareholder*);
- copy of the empowered representative’s identity document - the person to whom the special proxy was granted (*signed as true copy*)

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 – LEGAL NAME OF THE SHAREHOLDER, UNIQUE REGISTRATION CODE / CUI”. 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.