

SPECIAL POWER-OF-ATTORNEYⁱ
for representation in the
Extraordinary General Meeting of Shareholders of SOCIETATEA DE
CONSTRUCTII NAPOCA SA as of
19/20.03.2018

I, the undersignedⁱⁱ _____ [name and surname of the shareholder – natural person], identified with _____ [identity card], series _____, number _____, issued by _____, on _____, valid until _____, having the domicile in _____, personal identification number _____,

or
I, the undersignedⁱⁱⁱ _____ [name of the shareholder – legal person], having the registered office located at _____, registered with the Trade Registry/ _____ [equivalent body - for non-resident legal person] under no. _____ sole registration code/ _____ [equivalent identification no. - for non-resident legal person] _____, legally represented^{iv} by _____,

shareholder at the **Reference Date of 09.03.2018** of **SOCIETATEA DE CONSTRUCTII NAPOCA SA.**, incorporated and functioning under the laws of Romania registered with the Cluj Trade Registry Office under no. **J12/15/1991**, sole registration code 199117, having the headquarters at Cluj Napoca, Piata 1 Mai, no. 1-2, Cluj County, Romania, having the subscribed and paid share capital of RON 6.231.454 divided in 6.231.454 common, nominative shares, having a face value of RON 1 each

holding a number of _____ shares, representing _____ % of the total number of shares issued by the Company,

I hereby empower^v

_____ [name of the proxy holder - natural person]
having the domicile in _____, identified with _____ [identity card], series _____, number _____, issued by _____, on _____, valid until _____, personal identification number _____,

or

_____ [name of the proxy holder - legal person],
having the registered office located at _____, registered with the Trade Registry/ _____ [equivalent body - for non-resident legal person] under no. _____ sole registration code/ _____ [equivalent identification no. - for non-resident legal person] _____, represented by^{vi} _____ having the domicile in _____, identified with _____ [identity card], series _____, number _____, issued by _____, on _____, valid until _____, personal identification number _____,

to represent me in the **Extraordinary General Meeting of Shareholders ("EGMS") of Societatea de Constructii Napoca SA, convened for 19.03.2018, starting at 10:00 AM**, at company headquarters located in Piata 1 Mai, no. 1-2, Cluj Napoca, Romania or, should the EGMS of not be held at the first convening date, for the second convening of the EGMS set **for 20.03.2018, starting at 10:00 AM**, at company headquarters

to exercise the voting rights associated to the shares held by the undersigned as follows:

1. Completing the object of activity of SOCIETATEA DE CONSTRUCTII NAPOCA S.A. with the secondary object of activity: 6621 – Activities of the insurance agents and brokers.

For..... Against..... Abstention.....

2. To authorize Mr. Canta Danut-Dorel, the General Manager of the Societatea de Constructii Napoca SA, to sign the updated Constitutive Act.

For..... Against..... Abstention.....

3. To approve the date of 11th of April, 2018 as "**registration date**", according to art. 86 from Law 24/2017 on Issuers of Financial Instruments and Market Operations.

For..... Against..... Abstention.....

4. To approve the date of 10th of April, 2018 as "**ex-date**", according to Law 24/2017 on Issuers of Financial Instruments and Market Operations.

For..... Against..... Abstention.....

5. Authorizing a person to fulfill the legal formalities for the registration of the taken decision.

For..... Against..... Abstention.....

I hereby attach a copy of my valid identification document (i.e. identity card/passport for natural persons and for legal persons, identity card/passport of the legal representative).

Date _____

vii _____

[signature]

viii _____

[Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters]

ⁱ a shareholder may be represented in the EGMS only by one proxy holder, holding a special power of attorney granted specifically for the EGMS held on 19/20.03.2018

ⁱⁱ to be filled in only by shareholders - natural persons

ⁱⁱⁱ to be filled in only by shareholders - legal persons

^{iv} to be entered the legal representative of the legal person mentioned in the documents attesting the legal representative capacity

^v to be entered the name of the appointed representative (i.e. proxy holder)

^{vi} to be entered the details of the proxy holder to represent the legal person who may be a different person than the legal representative

^{vii} in case of natural persons, to be signed; in case of legal persons, to be signed by the legal representative(s) and stamped (if a stamp exist)

^{viii} in case of legal persons, the position of the legal representative shall be mentioned