

PAPER WITH THE HEADER OF THE REPRESENTED LEGAL PERSON

**SPECIAL POWER OF ATTORNEY**

I, the undersigned \_\_\_\_\_ (surname and first name according to the identity document), legal representative of \_\_\_\_\_ in the capacity of \_\_\_\_\_, legal person \_\_\_\_\_ with the head office in \_\_\_\_\_, street \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, entrance \_\_\_\_\_, ap. \_\_\_\_\_, registered at the Trade Register Office under no. \_\_\_\_\_, tax identification number \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares REGAL SA, with a nominal value of 0,1 lei/share, representing a percentage of \_\_\_\_\_% from the total number of shares, hereby authorize \_\_\_\_\_ residing in \_\_\_\_\_ street \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, entrance \_\_\_\_\_, ap. \_\_\_\_\_, holder of ID card series \_\_\_\_\_ no. \_\_\_\_\_, issued by Police \_\_\_\_\_, on the \_\_\_\_\_, to represent us in the Ordinary General Meeting of Shareholders of REGAL S.A. Galati, which will take place on 12.09.2018, 10 o'clock, at the company's head office, str. Brailei no. 17, Complex Potcoava de Aur, Galati, Galati county or on the date the second meeting is held, on 13.09.2018, which will be held from the same hour, in the same place and with the same agenda, in case the first one would not be held, deciding in our name on the issues which are the object of the following items on the agenda of the general meeting's session:

	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Absten- tion</b>
1	The election of the secretariat of the meeting between the shareholders of the company, according to art. 129 paragraph (2) of the Law no. 31/1990 on the companies			
2	Election of the Board of Directors, consisting of 3 members, for a four-year mandate (2018-2022) starting with 16.09.2018, maintaining during the mandate the terms of the management contracts concluded on the basis of the OGG Decision no.1 / 11.08. 2014, as well as the establishment of the level of monthly allowances. 1) ASSET INVEST SA 2) ESANU ROMEO VASILE 3) ALBASTREL MIKHAELA Appointment of the President of the Board of Directors ASSET INVEST SA Mandate of the shareholder's representative for the signing of the management contracts and the additional documents			
3	The 4-year extension, starting with 16.09.2018, of the management contract of the General Manager TRANDAFIR ELENA appointed by the OGM Decision no.1 / 11.08.2014, maintaining the terms of the management contract during the mandate, as well as setting the level of monthly remuneration.			
4	Approval of the date of 28.09.2018 as the registration date, and establish of the date of 27.09. 2018 as ex-data			
5	Approval of the empowering of the Board of Directors in order to carry out the decisions adopted by the Ordinary General Meeting of Shareholders			

The present power of attorney is intransferable to a third party and is valid until its express revocation.

For the fulfilment of the present power of attorney our authorized agent will sign in our place and for us, wherever necessary, his signature being opposable to us, within the limits of the present power of attorney.

**PRINCIPAL,**

\_\_\_\_\_  
(The name of the company holding the shares, in print)

\_\_\_\_\_  
(Surname and first name in print of the legal representative of the company holding the shares)  
(Signature of the legal representative and the stamp of the company)

The election of the secretariat of the meeting between the shareholders of the company, according to art. 129 paragraph (2) of the Law no. 31/1990 on the companies