

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 12.04.2019, 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 15.04.2019, 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:

Agenda		For	Against	Abstention
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	Approval of the Annual Report on the Capital Market and Market Activity of the Board of Directors for the financial year 2018.			
3	Approval of the financial statements for the financial year 2018, accompanied by the opinion of the financial auditor.			
4	Approving the distribution of the net profit realized in the financial year 2018; the approval of the gross dividend / share dividend of 2.38 lei and the dividend payment methods. Approval of the date of 20.09.2019 as the date of registration (ex-date 19.09.2019) and of 04.10.2019 as the payment date of the dividend.			
5	Approval of the allowances of the directors and the general manager. Approval of the Directors and the Managing Director to be part of the auction sale commission, the approval that the directors and the general manager may benefit from an additional remuneration of up to 2% of the proceeds from the sale of the asset but not less than 1500 lei/person. The approval is also valid for 2018. Approval of the annual individual bonus for members of the board of directors and general manager for 2018. Approval of Performance Indicators (KPIs) for 2019.			
6	Approval of the revenue and expenditure budget for the financial year 2019 and the investment program for 2019.			
7	Approval of the organizational chart of REGAL SA.			
7 ¹	Approval of the appointment of the financial auditor and the duration of the financial audit contract for a period of 2 years (2019-2021)			
8	Approval of the date of 07.05.2019 as the date of registration (ex-date 06.05.2019) for the identification of the shareholders affected by the decisions adopted by the AGAA, except for the dividend decision.			
9	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