PAPER WITH THE HEADER OF THE REPRESENTED LEGAL PERSON

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SPECIAL POWER OF ATTORNEY

I. the undersigned (surname and first name according to the identity document), legal persentative of in the capacity of legal persens with the head office in street with the head office in street place of the identity document of the identity do	OI ESIAET SWER OF	AITOME				
identification number	I, the undersigned(s	urname and first nan	ne acco	ording to th	e identity	
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shares, hereby authorize residing in street no	bl, entrance, ap, registered at the	rade Register Office	ce una	er no.	, tax	
shares, hereby authorize residing in street no	with a nominal value of 0.1 lei/share representing a per	centage of	% from	the total n	Umber of	
which will take place on 12.04.2019, 10 o'clock, at the company's head office, str. Brailein o. 17, Complex Potcoava de Aur. Galati, Calati country 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	shares, hereby authorize	residing in	70 II OIII	THE LOLAI II	idiliber of	
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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						
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(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