

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 Extraordinary General Meeting of Shareholders of REGAL S.A. Galati, which will take place on 12.04.2019, 12 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	Approving the sale of assets whose value exceeds 20% of the total assets less than the receivables and empowers the Board of Directors to sell assets by auction with price setting during the financial year 2018 on the basis of drawing up reports with independent valuers. Assets available for sale are: - "Restaurant Olt3" located in Galati, str. Porti nr.53, block Olt3, stairs 4 and 5, ground floor; - "Locomotiva Restaurant" located in Galati, str. Garii nr.7 " - land 153 sqm located in Galati, str. Vrancei nr.3			
3	Approval of the date of 07.05.2019 as the date of registration (ex-date 06.05.2019) for the identification of the shareholders to which the effects of the decisions adopted by this EGMS			
4	Mandate of the Board of Directors for the execution of the decisions adopted by the EGMS.			

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