

SPECIAL MANDATE

The subscribed,as a shareholder of S.C. ARMĂTURA S.A., domiciled in.....street, the owner of ID card series number....., with position the register of shareholders, owner of shares issued by S.C. ARMĂTURA S.A., which confer the right ofvotes in the EXTRAORDINARY SHAREHOLDERS' MEETING, I hereby appoint, domiciled in street, the owner of ID card seriesnumber, as my representative at the EXTRAORDINARY SHAREHOLDERS' MEETING from S.C. ARMĂTURA S.A., which will take place on the 06.03.2013, 05:00 PM (resp. 07.03.2013, 09:00 AM), at the Company's Headquarter localized on the Gării Street, nr.19 Cluj-Napoca and authorize him to vote on my behalf and for me at the EXTRAORDINARY SHAREHOLDERS' MEETING as follows:

	PROBLEMS TO VOTE	FOR*	AGAINST*	ABSTENTION*
1.	Approval of the agenda of the shareholders' meeting.			
2.	Approval of the proposal to reduce the share capital by the amount of 4,000,000 lei to the value "ZERO" as a result of the losses from the current activity of the company for the last 5 years, given the reduction of the net assets of the company, and at the same time to make a share capital increase by contribution in cash by the amount of 4,000,000 lei, by issuing a number of 40,000,000 shares at a nominal value of 0.1 lei per share. The share capital increase will be made only by exercising the preemption right of the shareholders registered in the register of shareholders on the register date.			
3.	Approval to change the constitutive act of the company for completing the secondary object of activity of the company.			
4.	Approval for mandating the administration board to perform all formalities needed for the share capital reduction and increase, including signing by the President of the administration board of the decisions to reduce and increase the share capital, of the updated constitutive act and the documents needed to record these changes at the Trade Register Cluj, stock market supervision and Stock Exchange Bucharest.			
5.	Approval of the date of registration to apply the decision of the extraordinary shareholders' meeting as 22.03.2013			
6.	Approval for mandating the President of the administration board to sign the decision of the shareholders' meeting and mandating mr. Gaziuc Todor to perform all formalities to record the decision at the Trade Register Cluj.			

The representative accepts the representation mandate which is the object of this special mandate and obliges himself to follow it precisely.

Concluded and signed today..... in three copies, one for the authorizer, one for the representative, one will stay at the Headquarter of ARMATURA S.A. Cluj-Napoca, str. Gării nr. 19.

AUTHORIZER

REPRESENTATIVE

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