

SPECIAL MANDATE

The undersigned , as a shareholder of the Trading Company ARMĂȚURA S.A., resided in str., owner of ID series nr., with position in the Register of Shareholders, owner shares issued by S.C. ARMĂȚURA S.A., which confer the right of votes in the ORDINARY GENERAL ASSEMBLY, I hereby appoint....., resided in str., owner of ID series nr., as my representative at the ORDINARY GENERAL ASSEMBLY of the shareholders of the Trading Company ARMĂȚURA S.A., which will take place on the 28.04.2015, at 5pm, and 29.04.2015 at 5pm, at the Company’s Headquarters in Cluj-Napoca, 19th Gării Street and authorize her to vote on my behalf and for me at the ORDINARY GENERAL ASSEMBLY of the Shareholders as follows:

	PROBLEMS SUBJECTED TO VOTE	FOR*	AGAINST*	ABSTENTION*
1.	Approval of the Management Report regarding the financial statement for 2014.			
2.	Approval of the Mananging Board’s Report on the financial statement for 2014 drafted according with Law. No. 297/2014 and the applying legal norms.			
3.	Approval of the accounting audit and profit and loss account for 2014.			
4.	Approval for the discharge of administration of the Managing Board for 2014.			
5.	Approval for the budget project for revenues and expenditures for 2015 and mandating the Managing Board to modify it according to the market evolution.			
6.	Approval for the investment program project for 2015 and mandating the Managing Board to modify it according to the financial possibilities of the company.			
7.	Approval of the following date of 18.05.2015 as the registration date for applying the Ordinary General Assembly of the Shareholders’ decision and the ex-date 15.05.2015.			
8.	Approval of the mandate of the president of Managing Board to sign the General Assembly decision and mandating Mr. Gaziuc Todor to accomplish the registration formalities at the Trade Register Office Cluj.			

The authorized agent accepts the representative mandate which is the subject of the hereby Special Mandate and he bind himself to fulfill it exactly.

Concluded and signed today..... in three copies, one for the authorizer, one for the authorized agent, one will stay at the headquarters of ARMATURA S.A. Cluj-Napoca, 19th Gării Street.

AUTHORIZER

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AUTHORIZED AGENT

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