

**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, 19<sup>th</sup> Gării Street and authorize her to vote on my behalf and for me at the ORDINARY GENERAL ASSEMBLY of the Shareholders as follows:

	<b>CANDIDATES</b>	<b>FOR*</b>	<b>AGAINST*</b>	<b>ABSTENTION*</b>
<b>1.</b>	Glinzerer Gerhard			
<b>2.</b>	Ujvari Peter			
<b>3.</b>	Steiner Johann			
<b>4.</b>	Simmel Walter			
<b>5.</b>	Gaziuc Todor			

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, 19<sup>th</sup> Gării Street.

**AUTHORIZER**

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**AUTHORIZED AGENT**

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