

## SPECIAL POWER-OF-ATTORNEY

I, the undersigned, \_\_\_\_\_, legal/natural person  
\_\_\_\_\_, with \_\_\_\_\_ registered office/domicile in  
\_\_\_\_\_, registered in the Trade Register  
\_\_\_\_\_ under no. \_\_\_\_\_ /identified with ID series \_\_\_\_ and no.  
\_\_\_\_\_, in my capacity of shareholder of ARM TURA S.A., with its headquarters in Cluj-  
Napoca, G rii Street no. 19, registered with the Trade Registry under no. J12/13/1991, Unique  
Registration Code RO199001 (hereinafter referred to as the "**Company**"), holder of \_\_\_\_\_  
shares issued by ARM TURA S.A., which entitles me to \_\_\_\_\_ votes in the  
ORDINARY GENERAL MEETING OF SHAREHOLDERS, hereby authorize:

\_\_\_\_\_, domiciled in \_\_\_\_\_, identified with ID series  
\_\_\_\_ and no. \_\_\_\_\_ issued by \_\_\_\_\_ as attorney-in-fact of the  
undersigned in the ORDINARY GENERAL MEETING OF THE SHAREHOLDERS of ARM TURA  
S.A., to be held at the headquarters of ARM TURA S.A. in Cluj-Napoca, G rii Street no. 19, on  
**25.04.2018**, 16:00, at the first convocation, respectively on **26.04.2018**, 10:00, at the second convocation  
in case the former could not be held, and he/she is empowered to vote in the name and on behalf of the  
undersigned at the ORDINARY GENERAL MEETING OF SHAREHOLDERS as follows:

	<b>ISSUES SUBMITTED TO VOTE</b>	<b>VOTE</b>  (for/against/ abstention)
<b>1.</b>	Presentation and approval of the management report regarding the annual financial statements of the Company prepared for the financial year 2017 and of the report of the Board of Directors regarding the annual financial statements of the Company prepared for the financial year 2017;	
<b>2.</b>	Presentation and approval of the statutory annual financial statements of the Company, respectively the balance sheet, profit and loss account, statement of changes in owners' equity, cash flow statement, informative data, statement of fixed assets and explanatory notes to the annual financial statements of the Company prepared for the financial year 2017;	
<b>3.</b>	Presentation of the report of the external financial auditor of the Company regarding the annual financial statements of the Company prepared for the financial year 2017;	
<b>4.</b>	Presentation and approval of the annual Report prepared in accordance with the provisions of art. 63 of Law no. 24/2017 on	

	issuers of financial instruments and market operations and of annex no. 32 to the CNVM Regulation no. 1/2006 for the financial year that ended at 31 December 2017;	
5.	Approval of the discharge of administration of the directors of the Company for the activity carried out throughout the financial year 2017, based on the presented reports;	
6.	Approval of the date of 12.05.2018 as date for registration in accordance with the provisions of art. 86 of Law no. 24/2017, art. 129 <sup>2</sup> of Regulation no. 1/2006 and art. 5 of Regulation no. 6/2009, respectively the date which serves for the identification of the shareholders to whom the resolutions of AGOA will apply, and ex-date 11.05.2018;	
7.	Appointment of Mr. Akper Saryyev, in his capacity of President of the Board of Directors, to sign on behalf of the shareholders the resolutions of AGOA and any other documents in relation thereto, and the appointment of Ms. Sorana Muresanu to exercise any action or formality requested by the law for the registration and performance of the resolutions of AGOA, including the formalities for publishing and registration thereof with the Trade Registry or any other public institution.	

In case any of the shareholders of the Company will request the triggering of the liability of the directors, our proxy will vote \_\_\_\_\_ (for / against / abstention) of the liability of the directors.

For the election of the secretary of the General Assembly, our proxy will vote for the election of one person, respectively the candidate proposed by the President of the general meeting of shareholders.

The proxy expressly accepts this mandate and undertakes to fulfil it exactly.

Drafted and concluded today, \_\_\_\_\_, in 3 (three) original copies, one copy for the principal, one copy for the attorney-in-fact and one copy to be deposited at ARM TURA S.A. in Cluj-Napoca, G rii Street no. 19.

**PRINCIPAL,**

**ATTORNEY-IN-FACT,**