

SPECIAL POWER OF ATTORNEY
required by The Board of S.C. MERCUR S.A.
under regulation no. 6/2009 of Romanian National Securities Commission

The undersigned _____, domiciled/headquartered in _____, holding _____ shares issued by S.C. MERCUR S.A. Craiova, thus having a number of _____ votes in The General Meeting of Shareholders,

Hereby I empower _____, domiciled in _____, street _____, no. _____, building _____, floor _____, apartment _____, identified with Identity Card _____, series _____, no. _____, issued by _____ at _____, personal identification number _____,

to participate and vote on my behalf in The General Meeting of Shareholders S.C. MERCUR S.A., convened for Ordinary Meeting on 25/26.04.2013, at 11⁰⁰ o'clock, at the company's headquarter in Craiova, - Calea Unirii, no. 14.

My representative will exercise his voting right, corresponding to the shares I list in the register of shareholders on 10.04.2013 as follows:

No. crt.	Item on the agenda	For	Against	Abstention
I.	Presenting and approval for The Financial Situations of 2012, based on Board of Directors' Report and on Financial Auditor Report			
II.	Approval for distribution of the net profit for the financial year 2012 and the method of payment for the dividends, as proposed by the Board. The gross dividend proposed by the company's Board is of 2,30 lei/share.			
III.	Approval for discharge of the members of Board of directors for the activity developed in the financial year 2012.			
IV.	Presenting and approval The Income and Expenses Budget and The Activity Report for 2013.			
V.	Approval for maintaining the level of the allowances for the Board members for the period May 2013 – Aprilie 2014 and also the general limits for General Director's remuneration – as approved by The Ordinary General Meeting of Shareholders in 21.04.2012.			
VI.	Approval for maintaining the organization chart for the period May 2013 – April 2014 approved by The Ordinary General Meeting of Shareholders in 14.11.2012.			
VII.	Approval for maintaining the limit of professional liability insurance for the company Board members as approved in The Ordinary General Meeting of Shareholders in 21.04.2012.			
VIII.	Approval for the date of 24.05.2013 as registration date.			
IX.	Empowering the president of the company's Board to fulfill all the legal formalities, to sign all the legal documents required for depositing The Ordinary General Meeting of Shareholders decision at the Trade Registry on Dolj Tribunal, in order to be mentioned and published in The Official Gazzete of Romania, and also all the legal documents necessary for fulfilling this decision.			

If the agenda will be supplemented and/or ammended, under law's conditions, with a problem that hasn't been stated on the agenda until this, the undersigned

- I give discretionary vote power to my representative
- I empower my representative to abstain

This power of attorney is available only for The Ordinary Meeting in 25/26.04.2013 of The General Meeting of Shareholders S.C. MERCUR S.A., and my representative's voting right will be valable only if exercised in accordance with this mandate.

DATE

NAME and FIRST NAME,

Signature
