

SPECIAL POWER OF ATTORNEY

Be it acknowledged that I,

(Full Name as per Identity Card)

the undersigned, as shareholder of PETROLEXPORTIMPORT S.A., with residence and

postal address at _____,

Identity Card no./validity _____

being in the possession of a number of _____ shares, do hereby appoint

(Full Name as per Identity Card)

of _____

(Address, Identity Card no./validity)

to be my own and lawful Attorney-in-Fact, for me and in my name and place, to do and perform any and all of the foregoing acts and things, namely:

to represent me with the ordinary General Meeting of the Shareholders of PETROLEXPORTIMPORT SA Bucharest, which is to be held on April 22nd, 2013, 12:00 hours, at PETROLEXPORTIMPORT SA's premises at 72, Unirii Blvd., bloc J3C, 3rd Sector, Bucharest or in case of failure at the first call, with the Meeting of April 23rd, 2013, to be held at the same hours, place and with same agenda;

to vote on my behalf the issues on the General Meeting of the Shareholders agenda, as follows:

1. Presentation, discussion and approval of the directors' report on the financial year 2012. Analysis of the actual situation and the measures taken by the company regarding its assets.

IN FAVOUR AGAINST UNDECIDED

2. Presentation, discussion and approval of the financial statements for the financial year 2012.

Approval of the financial audit for the financial year 2012.

IN FAVOUR AGAINST UNDECIDED

3. Approval for the use of the profit obtained during the financial year 2012 to cover losses from previous years.

IN FAVOUR AGAINST UNDECIDED

4. Approval of the directors' release from obligation related to the administration of the activity carried out during the financial year 2012, based on the submitted reports.

IN FAVOUR AGAINST UNDECIDED

5. Approval of the contract principles for restructuring the credit terms and the guarantees stipulated by the borrowing facilities contracted by Petrolexportimport S.A. with Piraeus Bank Romania.

IN FAVOUR AGAINST UNDECIDED

6. Presentation and approval of the income and expenditure budget for the financial year 2013.

IN FAVOUR AGAINST UNDECIDED

7. Fixing the directors' salaries for the next 12 months.

IN FAVOUR AGAINST UNDECIDED

8. Approval of 15th of May 2013 as the date of registration for the identification of shareholders whom the Decision of the Ordinary General Meeting of Shareholders shall apply to, in accordance with Law no. 297/2004 regarding the capital market.

IN FAVOUR AGAINST UNDECIDED

to sign, for and on my behalf, any documents which may be necessary to carry into effect the foregoing powers, his/her signature being opposable to me within the limitation of this power of attorney.

This power of attorney is non-transferable to any third party and is valid until its express revocation.

Principal,

(Full name of the shareholder - as per Identity Card)

Signed this _____ day of _____, 2013