

(Letterhead)

## **SPECIAL POWER OF ATTORNEY**

Be it acknowledged that I,

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(Full Name as per Identity Card)

the undersigned, legal representative as \_\_\_\_\_ of  
\_\_\_\_\_, legal person with its business address  
at \_\_\_\_\_, Authorization no. with Trade  
Register \_\_\_\_\_, Fiscal code \_\_\_\_\_, being in the possession of a  
number of \_\_\_\_\_ PETROLEXPORTIMPORT S.A.'s shares, do hereby  
appoint

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(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, place and stead, 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 22<sup>nd</sup>, 2013,  
12:00 hours, at PETROLEXPORTIMPORT SA's premises at 72, Unirii Blvd., bloc J3C,  
3<sup>rd</sup> Sector, Bucharest or in case of failure at the first call, with the Meeting of April 23<sup>rd</sup>,  
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 15<sup>th</sup> 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,

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(Full name of the shareholder company)

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(Full name of company's representative - Principal)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature / Stamp

Principal