

(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 in the PETROLEXPORTIMPORT S.A. Bucharest Shareholders'  
Extraordinary General Assembly that will take place on October 1<sup>st</sup> 2018, 13.00 at the  
company's headquarters in Bucharest, 35 Lascar Catargiu Blvd., district 1, or, in case of  
non-fulfillment of the validity conditions at the first convocation, at the convocation for  
October 2<sup>nd</sup> 2018, maintaining the agenda, time and place of performance, voting for me  
in the matters subject to the agenda of the Shareholders' Extraordinary General  
Assembly, as follows:

1. Reporting the financial statement and the net assets of the Company, the foreclosure proceedings for the building located in Bucharest, 72 Unirii Avenue, building J3C, section 1, district 3, upon the request of the lender PIRAEUS BANK ROMANIA SA in the foreclosure dossier no 103 EP/2018, as well as the legal subrogation in the mortgage lender' rights by implementing the enforcement against the personal belongings, property of the natural person guarantors, to the General Meeting of Shareholders.

IN FAVOUR

AGAINST

UNDECIDED

2. Approval of lodging the request to initiate the simplified insolvency procedure according to Law No 85 of June 25<sup>th</sup>, 2014, on insolvency prevention and insolvency proceedings, considering also the causes contributing to the dissolution as mentioned at point 1.

IN FAVOUR

AGAINST

UNDECIDED

3. Empowerment of Mr. Popescu Alexandru – President of the Board of Directors, to sign on behalf of the Company, the request to initiate the simplified insolvency procedure.

IN FAVOUR

AGAINST

UNDECIDED

4. Approval of the date of October 23<sup>rd</sup>, 2018, as registration date, respectively, as date of identification of the shareholders impacted by the effects of the Resolution of the Extraordinary General Meeting of Shareholders, according to the provisions of Law No 24/2017 on issuers of financial instrument and market operations.

IN FAVOUR

AGAINST

UNDECIDED

5. Approval of the date of October 22<sup>nd</sup>, 2018, as ex date, namely as date previous to the registration date on which the financial instruments subjected to the decisions of the corporate bodies are traded without the rights arising from the Resolution, according to the provisions of FSA Regulation No 5/2018.

IN FAVOUR

AGAINST

UNDECIDED

6. Empowerment of Mr. Popescu Alexandru – President of the Board of Directors, to sign on behalf of the Company, the Minutes of the Meeting, the Resolution of the Extraordinary General Meeting of Shareholders, the documents, forms and requests adopted/prepared to the purposes of or for the implementation of the Resolution of this Extraordinary General Meeting of Shareholders, as well as the fulfillment of all the legal formalities in view of the registration, advertisement and publication of the Resolution.

IN FAVOUR

AGAINST

UNDECIDED

This mandate is non-transferable to a third person and valid until its express revocation. In the performance of this mandate, my agent will sign in my place and for me, wherever it may be necessary, his signature being binding, within the limits of this mandate.

Principal,

(Name of the share-holding company in print)

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(Surname and name in print of the legal representative from the share-holding company)

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(Signature of the legal representative and company's seal) (Exit no.) (Date)