

SPECIAL POWER OF ATTORNEY

The subscriber, Trade Registry code J, Fiscal code, legally represented by, as, holding a number of shares issued by TARNAVA S.A., representing % of share capital, which gives us a number of votes in the extraordinary general meeting of TARNAVA's shareholders, we give power of attorney to Mr./Mrs., identified by BI/CI/PAS series, no, personal identification number, to represent us at the extraordinary general meeting of TARNAVA's shareholders that will take place at the headquarters of the company, on 27/03/2018, at 12 a.m. or on 28/03/2018, at the second convocation, to exercise our voting right afferent to our holdings registered in the Register of shareholders, as follows:

1. Approval of the report of the Board containing the presentation of the alternative trading systems inside of the shares issued by the company can be traded.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approval for conducting all the necessary steps for admission to trade the company shares inside of the alternative trading system AeRO administrated by the Bucharest Stock Exchange.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approval for trading the company shares inside of another alternative trading system, approved according to the no. 297/2004 Law as amended and the others rules and regulations issued pursuant.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approval for mandating the Board for conducting the necessary steps for further trade the company shares or to trade them inside of another alternative trading system, in case it will be approved the item no. 2, or the item no. 3 from the present agenda.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Approval for removing the shares issued by TARNAVA S.A. from trading and withdraw them from the A.S.F. record, in order to renounce at the tradable statute and transform the company in a private limited company, governed by no. 31/1990 Law amended to date, respecting the shareholders right to retreat from the Company.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

6. Approval for establish the ways shareholders can retreat from the Company, in case it will be approved the item no. 5 from the present agenda.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

7. Approval to mandate the Board for naming an independent authorized evaluator recorded at A.S.F., in order to draw up an evaluation report regarding the price per share the shareholders should receive in case of retreating from the Company, in case it will be approved the item no. 5 from the present agenda.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

8. Approving of 13.04.2018 as registration date and of 12.04.2018 as ex-date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

9. Approval for mandating the President of the Board.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

10. Approval for mandating a person namely _____, identified with _____, in order to do all the requested formalities regarding the registration of the AGEA Decision to be adopted at ORC, to do the publicity formalities for publishing the AGEA Decision to be adopted in the Official Gazette, part IV.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

By this, we give/we do not give discretionary voting power to the above named representative, on issues which have not been identified and included on the agenda until the present time.

Date

Name of the company

Signature of the legal representative/Stamp