

**POWER OF ATTORNEE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS  
(LEGAL PERSONS)**

Requested by the Board of Directors of SC UNIVERSE SA Ramnicu Valcea in accordance with  
Regulation no. 6/2009 of ASF

Company .....with headquarters in ....., street .....number .....with unic registration code .....registered Trade Register Office Valcea under the no. ....as ..... holder of a number of ..... shares of S.C. Univers S.A. Rm. Valcea, registered at Trade Register Office Valcea under number J38/108/1991, Unique Registration Code RO 1469006, representing ..... % of the total number of 796.642 shares of S.C. UNIVERS S.A. Rm. Valcea which confer me a number of ..... voting rights in the Ordinary General Meeting of the Shareholders, representing..... % of the total number of shares issued by S.C. UNIVERS S.A. Rm. Valcea, hereby appoint: .....residing.....Personal Identification Number ....., holder of Identity Card / Passport series ....., nr. .... issued by ....., ID ..... , as my representative in the Ordinary General Meeting of the Shareholders of S.C. UNIVERS S.A., which will take place on 07.04.2017, 10:00 hours, at the company’s headquarters in Rm. Valcea, str. Regina Maria nr. 4, Valcea County, or on the date 08.04.2017 of the second meeting, in case the first one could not be held, to exercise the voting rights related to the shares held by me and recorded in the Register of Shareholders of S.C. DEPOZITARUL CENTRAL S.A. Bucharest, on the reference date of 15.03.2017, as follows:

<b>OGMS</b>	<b>PRO</b>	<b>ABTAINS</b>	<b>AGAINST</b>
1. Presentation and approval of the financial statement of the financial year 2016, based on auditor’s report and administrators report			
2. Approval of 2016 net profit distribution in accordance with the proposal of the Board of Directors and determining gross dividend per share			
3. Management discharge approval for the administrators for the work carried out in the exercise of the financial year 2016			
4. Discussion and approval of the income and expenditure budget for the year 2017			
5. Approval level of remuneration to Board of Directors of the for exercise of the financial year 2017 starting with the date of the Ordinary General Meeting and until the date of closing of the AGOA the exercise of the financial year 2017.			
6. Approval the conclusion of a professional liability insurance policy for Board of Directors			
7. Approval of the preparation – as from 31.12.2016 – of the anual financial statements complying with IFRS, apart from the anual financial statements prepared in accordance with the Romanian legislation in force			

8. Nomination the financial auditor extern of the society for evaluation of the anual financial statements of the year 2016, establish value of the contract and give power to the general manager to sign the audit contract.	<b>secret vote</b>		
9. Approval to perform in financial exercise of 2017 the accounting registration under "income" dividends unclaimed for more than three years after their chargeability for the right to share in the material sense quenched by extinctive prescription			
10. Approval of 06/06/2017 as registration date and identify the shareholders who are affected by the decision of the ordinary general meeting of shareholders in accordance with art. 238 of Law no. 297/2004 on the capital market and the date of 06.05.2017, the ex-date, payment date 6/21/2017			
11. Mr Preda Constantin Florin empowerment jurist Board Secretary with the possibility of substitution by decision of the Board to act on behalf of the company in order to fulfill all the necessary formalities related to carrying out the decisions made and for registration with the Trade Register and publication of the competent authorities the decision of the Ordinary General Meeting of Shareholders			

**Note:**

**Empowerment is valid only for the Ordinary General Meeting of Shareholders of SC UNIVERS SA of 07/08.04.2017 and my representative's voting rights will be valid only if it will be exercised in accordance with this empowerment**

**Date:** \_\_\_\_\_

**Shareholder:**

\_\_\_\_\_

(name, first name of the natural person shareholder or of the legal representative of the legal entity shareholder)

.....

(signature of individual shareholder or legal representative of the shareholder legal person and stamp )