

**SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The undersigned / subscribed with the residence /headquarters in , holder of a number of shares of S.C. UNIVERS S.A. Rm Valcea, registered at Trade Register Office Valcea under the no. J38/108/1991, Unique Registration Code RO 1469006, representing % of the total number of 796.642 shares of S.C. UNIVERS S.A. which confer me a number of voting rights in the in 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 19.04.2013, 10 :00 hours, at the company's headquarters in Rm Valcea, str. Regina Maria, no.4, Valcea County, or on the date of the second meeting (20.04.2013), 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 09.04.2013, as follows:

AGOA	PRO	ABTAIN	AGAINST
1. Presentation and approval of the financial statement of the financial year 2012 based on external auditor's and auditor's commission report and administrators report			
2.Management discharge approval for the administrators for the work carried out in the exercise of the financial year 2012 on the basis on the reports submitted			
3. Approval of 2012 net profit distribution in accordance with the proposal of the Board of Administrators			
4. Approval of remuneration to the members administrators for the financial year 2013 exercise			
5. Discussion and approval of the income and expenditure budget and the investment and repairs for the year 2013 programme			
6. Approval of the preparation – as from 31.12.2012 – of the annual financial statements complying with IFRS, apart from the annual financial statements prepared in accordance with the Romanian legislation in force			
7. Election of the financial auditor, seting the duration and value of the contract and give power to the administrators to sign the audit contract			
8. Approval of the settlement of the transport&accomodation cost for the members of the Audit Committee			
9. Approval of the liquidation of the working points&secondary locations registered to the ORC affiliated to the Valcea Court: The working points: Unitatea nr.1 - B-dul General Magheru nr.16, jud.Valcea, Unitatea nr.2 - str.Regina Maria- nr.2, bloc Cozia, Unitatea nr.4 str.Calea lui Traian, nr.158, Unitatea nr.5 str. Tineretului,nr.4, Unitatea nr.5 str.Stirbei Voda, nr.7,bloc p.1+p.2, Unitatea nr.10 str.Stirbei Voda, nr.7, bloc p.1+p.2, Unitatea nr.16 str. Luceafarului nr.1, bloc a.22, Unitatea nr.18 str. Matei Basarab, nr.28, bloc 113, Unitatea nr.20 str. Eroilor nr.5, bloc a.17, Unitatea nr.19 b-dul Tineretului nr.16, bloc a.9, Unitatea nr.21 str. Maior V. Popescu nr.32, bloc p3, Unitatea nr.26 str. Calea lui Traian nr.145, bloc d.4, Unitatea nr.28 str. Calea lui Traian, nr.82, bloc s.9, Unitatea nr. 35 Hala Centrala, Unitatea nr.59 str. Marin Preda nr.3, bloc w, Unitatea nr. 80 str. Nicolae Balcescu nr.6, Unitatea nr. 97 str. Nicolae Balcescu nr.6, Unitatea nr. 9 bdul General Magheru bloc B1h, Unitatea			

nr. 33 Piata Centrala, Unitatea nr. 47 Piata Centrala, Unitatea nr. 52 B-dul Tineretului nr.4, Unitatea nr. 131 Piata Centrala, Unitatea nr. 99 Piata Centrala				
10. Approval of the registration date 10.05.2013 to which influence effects of ordinary general meeting of shareholders in accordance with the provisions of article 238 of the law 297/2004 on the capital market				
11. Give power to Ms Preda Constantin Florin to ORC in her capacity of financial- accounting service chief, with the possibility of substitution by decision of the Board of Directors to act on behalf of the company in order to accomplish all the needed formalities related to undertake the adopted decisions, as well as to ORC Registration and competent authorities publication of the AGOA decisions				

Date: _____

Shareholder :