

SPECIAL PROXY OF SHAREHOLDER

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY S.C. TRANSGEX S.A.

The undersigned, _____ (to be filled in with the legal name of the legal person shareholder), having its registered office at _____, registered with the Trade Register fiscal code, legally represented by _____ (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

holder of a number of _____ shares issued by S.C. TRANSGEX SA, registered with the Trade Register Office (ORC) under number **J05/843/2000, CUI RO202255**, that entitle me to _____ voting rights at Ordinary General Meeting of Shareholders, of the total number of 5324562 shares / voting rights, representing ____% of the total amount of **5324562** voting rights,

Hereby authorize

Mr./Mrs. _____

(Surname, first name of the representative - the one who is given the special proxy),

residing in _____,

(Adress of the authorized representative chosen by the stocks and shares holder)

identified with Identity Card/pasaport series _____ number _____, issued on _____, by _____, and CNP (Personal Identification Number)

or

_____ (to be filled in with the legal name of the appointed legal person being granted this power of attorney), having its registered office at _____, registered with the Trade Register _____, fiscal code _____, legally represented by _____ (to be filled in with the first name and last name of the legal representative), identified with identity card/passport series ____, no. _____, issued by _____, on _____, personal identification number _____ domiciled _____

to attend and vote for me and on my behalf at the Company's Ordinary General Meeting of Shareholders Transgex to be held on **19.04.2016, 12:00** Romania time ., at the company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **20.04.2016, 12:00** Romania time, date of the second meeting in case the first meeting will not be held, to sign on my behalf wherever needed for carrying out this Proxy, his signature, granted within the limits of this Proxy being binding upon me, in respect of the Agenda and of my shares held and registered with the Shareholders' Registry on **08.04.2016** (Reference Date) as indicated below:

Agenda	For	Against	Abstention
1. Presentation, discussion, submission for approval of the financial statements for the financial year 2015, based on reports submitted by the Board of Administration and the financial auditor,			

<p>as well as the approval of the annual report.</p> <p>2. Presentation, discussion and submission for approval of the net profit distribution as proposed in the financial statements for the financial year 2015.</p> <p>3. Approval of the discharge of the Board of Administration for the financial year 2015.</p> <p>4. Presentation, discussion and submission for approval of the revenues and expenditures budget as well as the activities schedule for the financial year 2016.</p> <p>5. Proposal regarding the approval of the date of 125/05/2015 as the registration date in accordance with Art. 238 Par. 1 of the Law no. 297/2004, in order to identify shareholders who are affected by the decisions of AGOA and the date of 11.05.2016 as ex-date, prior to registration date with a settlement cycle minus one working (office) day from which the financial instruments, as object of decisions of corporate bodies – are traded without the rights deriving from that resolution and 31.05.2016 payment date, as the case.</p> <p>6. Empowerment the Director General - Mr. Iacobescu Aliu to sign, on behalf of shareholders the AGOA decisions and fulfill all necessary formalities related to those decisions, in relationship with the competent authorities (ORC, ASF, Sibex, other public or private entities). Mr. Iacobescu Aliu could give mandate to other person.</p>			
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This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **16.04.2016, at 1:00 p.m.** at the headquarters of TRANSGEX SA, under penalty of losing the exercise of voting rights by proxy at the general meeting, according to the law.

Date: _____

Signature: _____ (to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped)

Legal name of the legal person shareholder: _____

First and last name of the legal representative: _____ (the first and last name of the legal representative, legible, in capital letters)

Note:

Shall be marked a cross (X) in the box corresponding to the vote choice.

