

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

The undersigned / subscribedwith the residence /headquarters in holder of a number of shares of S.C. CONSTRUCTII FERROVIARE S.A. Craiova, registered at Trade Register Office Dolj under the no. J16/2209/1991, Unique Registration Code RO 2292068, representing % of the total number of 3.516.546 shares of S.C. CONSTRUCTII FERROVIARE 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. CONSTRUCTII FERROVIARE S.A. Craiova, 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. CONSTRUCTII FERROVIARE S.A., which will take place on 25.03.2016, 12:00 hours, at the company's headquarters in Craiova, Aleea I Bariera Valcii nr. 28A, Dolj County, or on the date 26.03.2016 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 16.03.2016, as follows:

AGOA	FOR	ABTAINS	AGAINST
1. Presentation and approval of the financial statement of the financial year 2015, based on auditor's report and administrators report			
2. Management discharge approval for the administrators for the work carried out in the exercise of the financial year 2015 on the basis on the reports submitted			
3. Discussion and approval of the income and expenditure budget for the year 2016			
4. Approval level of remuneration to Board of Directors of the for exercise of the financial year 2016 starting with the date of the Ordinary General Meeting and until the date of closing of the AGOA the exercise of the financial year 2016.			
5. Approval the conclusion of a professional liability insurance policy for Board of Directors			
6. Approval of the preparation – as from 31.12.2015 – of the anual financial statements complying with IFRS, apart from the anual financial statements prepared in accordance with the Romanian legislation in force			
7. Election 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.	secret vote		
8. Approval of 11/04/2016 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			
9. Mr Curca Stelian loyer empowerment for registration and publication to the Trade Register the decision of the Ordinary General Meeting of Shareholders			

10. Approval cover part of the loss carried forward 31.12.2015 amount of 1,538,799 lei, representing reserves established as own financing sources from distribution of net profit of prior periods			
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Date: _____

Shareholder:

Notă: Procura se va completa în 3 (trei) exemplare originale (1 ex. pentru mandatar, 1 ex. pentru S.C. CONSTRUCTII FERROVIARE S.A. CRAIOVA și 1 ex. pentru acționar). La intrarea în sala, mandatarul va avea asupra sa un exemplar al procurii și actul de identitate.