

SPECIAL WARRANT

Subscribedlegal entity established

Registered to the Trade Register under No.VAT number.....

Or

The undersigned citizen of residing at Holder
of ID no.....released byon.....Personal Identification
Number.....

as shareholder of COMPA (Company), established in accordance with Romanian legislation, having the head office in Sibiu, registered to the Trade Register under no.J32/129/1991 Sibiu, VAT number 788767, tax attribute RO, fully subscribed and paid in share capital 21882108.8RON, according to the company's Shareholders Register at the reference date: 08.02.2011 holding a number offrom the Company's shares, representing..... % from the total number of shares of the Company and from the total number of voting power rights , empower within this special warrant (representative surname / first name) holder of ID noreleased by.....on..... Personal Identification Number to represent myself / to represent the subscribed as my representative on the Ordinary and Extraordinary General Meeting, on the 17.02.2011,15.00 o'clock /15.30 o'clock, on the head office, or on 18.02.2011 if there is a lack of quorum on first meeting, to exercise the voting power right of my holdings, as follows:

Agenda - Ordinary general meeting	For	Against	Abstention
Designation of new Board of Directors			
DEAC IOAN			
MICLEA IOAN			
MAXIM MIRCEA-FLORIN			
BALTES NICOLAE			
BENCHEA CORNEL			
Establishment of duration of the mandate and the amount of the remuneration, according to Law 31/1990 with subsequent amendments and supplements.			
Approval of date 07.03.2011 as the date of registration to identify shareholders who are affected by the decisions of the Ordinary Meetings of Shareholders in accordance with the provisions of article 238 of Law No. 297/2004 on capital market			
Agenda - Extraordinary general meeting	For	Against	Abstention
Supplementing the object of activity with sub activity 6810 – Acquisition and selling of own real estate properties			
Updating Chapter IV « Sub activities according to CAEN » from the Constitutive Act, with sub activity 6810 - Acquisition and selling of own real estate properties.			

Approval of integral assignment, for valuable consideration, of ownership holdings in shares held by S.C.COMPA S.A. Sibiu at affiliated company S.C. Styria Springs S.A. Sibiu.			
Empowering the Board of Directors to negotiate and finalize the assignment action.			
Approval of date 07.03.2011 as the date of registration to identify shareholders who are affected by the decisions of the Extraordinary Meetings of Shareholders in accordance with the provisions of article 238 of Law No. 297/2004 on capital market.			

Hereby, the undersigned give discretionary power to vote the representative named above, the problems were identified and included

Date _____

Name and surname _____

(Name and surname of individual, shareholder or of the legal representative of the shareholder - legal entity, *legible and in upper cases*)

Signature _____

(Signature of the individual, shareholder or signature and seal of the legal representative of the shareholder - legal entity)