

**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. Ramnicu 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. Ramnicu 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 04.04.2016, 10:00 hours, at the company's headquarters in Rm Valcea, str. Regina Maria, no.4, Valcea County, or on the date 05.04.2016, 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 25.03.2016 , as follows:

OGMS	PRO	ABTEIN	AGAINST
1. Presentation and approval of the financial statement of the financial year 2015, based on auditor's report and administrators report			
2. Discussion and approval of 2015 net profit distribution in accordance with the proposal of the Board of Directors			
3. 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			
4. Discussion and approval of the income and expenditure budget for the year 2016 and investment program			
6. Approval level of remuneration to Board of Directors of the for exercise of the financial year 2016 starting with the date of 01.04.2016 and until the date of closing of the AGOA the exercise of the financial year 2016.			
7. Approval the conclusion of a professional liability insurance policy for Board of Directors			
8. Approval of the preparation – as from 2015 – of the anual financial statements complying with IFRS, apart from the anual financial statements prepared in accordance with the Romanian legislation in force			
9. 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.			
10. Approval of 22/04/2016 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 and the date of 21.04.2016 as ex data			

11. Mr. Preda Constantin Florin, empowerment 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			
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Date: _____

Shareholder:

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

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

Note: The proxy will be completed in three (3) originals (1 ex . The Trustee , 1 ex . For S.C. UNIVERS SA and 1 ex . The shareholder). Upon entering the room, the trustee will carry a copy of power of attorney and ID .