

**SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
S.C. MECHEL TARGOVISTE S.A.
(societate în insolvență, in insolvency, en procedure collective)
which is to be held on 08.04.2013, starting with 16.00 o'clock
(or 09.04.2013, starting with 16.00 o'clock, second convened session)
at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in
Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**

I/The undersigned: _____

domiciled / headquartered in: city _____ street _____ ,

no ___ building ___ floor ___ county _____, country _____

registered at _____ with number _____, sole registration code _____,

represented by _____, in quality of _____, identified

with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____ at _____ personal identification number _____

(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series _____no _____ issued by

_____ at _____ personal identification number _____

(Fill in case of shareholder - natural person)

Shares held at the reference date (22.03.2013) : _____

Percentage owned relative to the total number of shares, at the reference date (22.03.2013):

Number of voting rights: _____

We hereby empowered Mr. _____

domiciled city _____ street _____, no ___ building ___

floor ___ county _____, country _____ identified with Identity Card/

Passport/Residence Permit series _____no _____ issued by _____ at _____

personal identification number _____

to participate, to represent me/us and to vote in the **Ordinary General Meeting of Shareholders of MECHEL TARGOVISTE S.A. (societate în insolvență, in insolvency, en procedure collective), which is to be held on 08.04.2013, starting with 16.00 o'clock (or 09.04.2013, starting with 16.00 o'clock, second convened session) at the RVA INSOLVENCY SPECIALISTS S.P.R.L. headquarters located in Romania, Bucuresti, 11A Turturelelor street, no. 11A, building C, 4st floor, 3st District**, with our voting right, as follows:

Item 1 of the Agenda : Appointment as special administrator of the company Mechel Targoviste SA, according to the Article 18, in relation to Article 3, paragraph 26 and paragraph 30 of Law 85/2006, following the opening of general' insolvency proceedings against the company, as concluding dated 22.02.2013 issued by Dâmbovița Court Section II civil and administrative tax in case no. 1906/120/2013.

Proposed special administrator name	FOR	AGAINST	ABSTENTION

(The Company will post on the website proposals for candidates for the post of special administrator made by shareholders in the terms and conditions set in the Convening. The Company will post on the site until reference day (22.03.2013) the model of the Special Power of Attorney complete with all proposals for candidates for the post of special administrator made by shareholders in the terms and conditions of Convening.)

Item 2 of the Agenda: Establishing the remuneration of special administrator.

FOR	AGAINST	ABSTENTION

Item 3 of the Agenda: Proposal for recording date: **29.04.2013**

FOR	AGAINST	ABSTENTION

This Power of Attorney is issued this day of _____, in 3 (three) originals, of which one original of the special power of attorney shall be filed until April 06, 2013, 16:00 o'clock, at the Company's headquarters (Targoviste, 9-11 Gaesti street, Dambovita, Romania), under the pain of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit)
- ii) Ascertaining certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person

Signature of shareholder natural person or of the legal representant of the shareholder legal person

 (Fill the name of shareholder natural person or shareholder's name and the name of the legal representative of a legal person clearly and completely)

 (Signature)

 (Stamp - for legal person)

Date : _____