

**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 29.04.2013, starting with 14.00 o'clock  
(or 30.04.2013, starting with 14.00 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 (18.04.2013) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (18.04.2013):

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 29.04.2013, starting with 14.00 o'clock (or 30.04.2013, starting with 14.00 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 : Analyze and submission for approval of the company financial situation for the financial year 2012, based on the Reports provided by the Management Board and by the Financial Auditor:

a) Approval of Management Board Report for the year 2012;

b) Approval of company financial situations corresponding to financial year of 2012, situations drawn up according to Order no. 1286/2012 of the Public Finance Ministry.

FOR	AGAINST	ABSTENTION

**Item 2** of the Agenda : Appointment of the financial auditor, namely S.C. BDO AUDIT S.R.L., headquarters in Bucharest, Sectorul 3, Str. Învingătorilor, nr. 24, etaj 1, 2, 3 și 4, registered with Trade Registry under no. J40/22485/07.12.1994, CUI RO 6546223, represented, upon relations with the company, by Mr Mircea Tudor, Partener Audit, identified by Identity Card C.I. series RR no. 697060 issued by SPCEP S1 Biroul nr. 2 on 09.07.2010, for a new mandate valid until 28.09.2013.

FOR	AGAINST	ABSTENTION

**Item 3** of the Agenda : Proposition that the registration date, according to Article .238, paragraph .1, Law No. 297/2004 for identification of shareholders upon which decisions taken by ordinary assembly referred, to be the date of 28.05.2013.

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 27, 2013, 14:00 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 :** \_\_\_\_\_