

## **SPECIAL POWER OF ATTORNEY**

on the representation in the ordinary general shareholders' meeting as of November 29<sup>th</sup>/30<sup>th</sup>, 2010 at the ASTRA S.A. INSURANCE REINSURANCE Trade Company

I, the undersigned ....., with my domicile in ....., no. .... floor, as shareholder of **S.C. ASIGURARE REASIGURARE ASTRA S.A.** hereby appoint **Mr. / Mrs.** ..... with his/her domicile in ....., county: ....., Street ....., no. ...., entrance ....., apartment ....., identified with ID series ....., no. ...., issued by ....., as of ....., as representative of the undersigned in the General Ordinary Shareholders' Meeting of the ASTRA S.A. INSURANCE REINSURANCE TRADE COMPANY which shall take place on November 29<sup>th</sup>, 2010, at 11.00 a.m., at the company's headquarters in Bucharest, 3 Nerva Traian Street, Building M 101, 10<sup>th</sup> floor, 3<sup>rd</sup> District, at 11.00 a.m., or on the date when the second summons may be held, on November 30<sup>th</sup>, 2010, at the same place and at the same time;  
to exercise the right of vote afferent to the number of ..... shares registered with DEPOZITARUL CENTRAL S.A. on the reference date, respectively 12.11.2010, on the matters included in the meeting's agenda, as follows:

### **1. Approving the extension of the Supervisory Board members' mandates for a new 4-year term, as follows:**

**Dan Grigore Adamescu**, German citizen, male, with his domicile in Monaco, Monte Carlo, Av. Princese Grace 11, born on 20.09.1948 in Ramnicu Valcea.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_

**Bogdan Alexandru Adamescu**, German citizen, male, born on 06.05.1978 in Romania, Bucharest, unmarried, with his declared domicile in Germany and with his declared residence in 18, quai Jean-Charles Rey 98000 Monaco.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_

**Ovidiu Iustin Botocan**, Romanian citizen, born on 14.07.1970, in Sibiu, Personal Number Code 1700714323950, with his domicile in Sibiu, 1 George Cosbuc Street, Sibiu

For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_

### **2. Authorizing Mister Radu Mustatea, as Directorate President to sign the decisions adopted by the General Ordinary Shareholders' Meeting of the ASTRA S.A. Insurance Reinsurance Trade Company and to meet all the reporting, publicity and mention formalities requested by law. The approval by the general shareholders'**

**meeting that, in exercising the mandate granted to him, Mr. Radu Mustatea shall be able to delegate the attributions falling with him to third parties.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_.

3. The proposal on the date of registering shareholders whom shall be subject to the effects of the decision of the general shareholders' meeting, a date which shall be established by the general shareholders' meeting, is **December 17th, 2010.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_.

This power of attorney has 2 (two) pages and it was drawn up in 3 (three) counter parts, one for the shareholder granting the power of attorney, one for the attorney at law (representative) and one to be submitted to the ASTRA S.A. INSURANCE REINSURANCE TRADE COMPANY.

The power of attorney shall be valid if all free fields/spaces have been filled in, if the manner of expressing the vote is marked with an X and if it is signed by the legal representative of the shareholding company.

PRINCIPAL,

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