

SPECIAL POWER OF ATTORNEY

The undersigned, as a shareholder of the Company METALICA S.A., resident inSt., holder of the identity document series no., with the position of in the shareholders' Register, holder of shares issued by the Company METALICA S.A., conferring me the right to votes in the ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS,

I hereby appoint resident inSt., holder of the identity document series no., as my representative during the ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS of the Company METALICA S.A., that is to be held on 01.06.2016 09:00 AM, respectively on 08.06.2016 09:00 AM, at the company's office in 10 Uzinelor St., Oradea, and I authorize him/her to vote in my name and on my behalf within the ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS as follows:

1. Dismissal of the current Management Board

APPROVED

NOT APPROVED

ABSTENTION

2. Appointment of new Management Board Members:

CANDIDATES

VOTE

1.	FOR*	AGAINST*	ABSTENTION*
2.	FOR*	AGAINST*	ABSTENTION*
3.	FOR*	AGAINST*	ABSTENTION*
4.	FOR*	AGAINST*	ABSTENTION*
5.	FOR*	AGAINST*	ABSTENTION*
6.	FOR*	AGAINST*	ABSTENTION*
7.	FOR*	AGAINST*	ABSTENTION*
8.	FOR*	AGAINST*	ABSTENTION*

The representative accepts the mandate to represent, that is the subject of this special power of attorney and undertakes to fulfill it precisely.

Concluded today, in 3 original copies, one for the mandator, one for the representative and one to be submitted at the office of the Company METALICA S.A.

When expressing the vote the expressed option shall be properly encircled.

SHAREHOLDER

REPRESENTATIVE

The undersigned, HUDRIȘ ROXANA CONSTANTINA, sworn translator and interpreter for English and French by principle of the Authorization no. 31611 released on May 17th, 2011, by the Romanian Ministry of Justice, certify the accuracy of the translation from Romanian into English, that the text presented to me has been fully translated, without omissions, and that during the translation, there was not distorted the content and meaning of the document.