

SPECIAL POWER OF ATTORNEY

The undersigned, .....  
as a shareholder of the Company METALICA S.A., resident in .....St., 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 in .....St., 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. Approval of the empowerment of individuals in order to take the necessary  
steps before the Trade Register Office for the registration of the Decision and other  
documents approved within the Ordinary General Assembly of Shareholders dated  
01/08.06.2016.

APPROVED

NOT APPROVED

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 17<sup>th</sup>, 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.