Shareholder's Personal Identification Number/ Tax Identification Number													

County code ☐☐   Rep. Code ☐☐   ID ☐☐☐

SPECIAL POWER OF ATTORNEY

I, the undersigned, ……………………, holder of ……............. shares issued by VRANCART S.A. Adjud, representing ......% of the total shares issued, which grant me the right to ....votes in the General Meeting of the Shareholders, representing ....% of the total rights to vote, hereby assign ……………………..

(name, surname and Personal Identification Number of the representative to whom the special power of attorney is granted)

or, in his absence, I assign ....……...……..

(name, surname and Personal Identification Number of the representative to whom the special power of attorney is granted)

as my representative within the **Ordinary General Meeting of the Shareholders** of VRANCART S.A. Adjud, which will take place on **April 27th 2021**, at **11.00 a.m.,** at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **April 28th, 2021,** at **11.00 a.m**., at the same address (in the event that the first meeting cannot take place) to exert the right to vote corresponding to my shares registered in the Shareholders' registry as at **April 13th, 2021** (the reference date), as follows:

A G E N D A

		F	**A**	**Abs.**
1.	The approval of the financial statements for the financial year 2020, based on the reports submitted by the Board of Administrators and by the financial auditor.	☐	☐	☐
2.	The report of the Chairman of the Board of Administrators on the coordination of the board's activity in 2020.	☐	☐	☐
3.	The approval to give discharge to the Board of Administrators for the financial year 2020.	☐	☐	☐
4.	The approval to distribute dividends with a gross amount of **0,0097** lei/share (respectively a total amount of the dividends of lei **10.007.331**) from the profit corresponding to the financial year ended on December 31st, 2020.	☐	☐	☐
5.	The approval to bear the expenses related to the payment of dividends from the financial resources of VRANCART (bank charges, postage fees and other expenses of the same nature).	☐	☐	☐
6.	The approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2021.	☐	☐	☐
7.	The election of a new Director/confirmation of the interim Director for a mandate duration equal to the period remaining until the expiry of the mandates of the current Directors (April 27th, 2022).	☐	☐	☐
	EL LAKIS RACHID			
8.	The selection of the Financial Auditor and the setting of the minimum duration of the contract with the Financial Auditor, following the expiration of the audit contract.			
	PKF FINCONTA SRL	☐	☐	☐
	DELOITTE AUDIT SRL	☐	☐	☐
	MAZARS ROMÂNIA SRL	☐	☐	☐
	BDO AUDIT SRL	☐	☐	☐
9.	The approval of the remuneration of the members of the Board of Directors for the financial year January 1st, 2021 – December 31st, 2021, in the same amount as the previous year.	☐	☐	☐
10.	The approval of the Remuneration Policy.	☐	☐	☐
11.	The approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year January 1st, 2021 – December 31st, 2021, in the same amount as the previous year.	☐	☐	☐
12.	The approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year January 1st, 2021 – December 31st, 2021, in the same amount as the previous year.	☐	☐	☐
13.	The approval of the date **August 11th, 2021** as the *ex-date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.	☐	☐	☐
14.	The approval of the date **August 12th, 2021** as the *registration date*, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **April 27th/ 28th, 2021** shall be reflected upon.	☐	☐	☐

15. The approval of the date **August 31st, 2021** as the *payment date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.

□ □ □

16. The empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on **April 27th/ 28th, 2021**.

□ □ □

Caption: F-In Favour   A- Against   A - Abstention

....
(name, surname of the shareholder)
Shareholder's signature ....
Date ....

....
(name of the legal entity shareholder)
Name, surname and signature of the legal representative of the legal entity shareholder
....

S.P.
For legal entities