

Shareholder's Personal Identification Number/ Tax Identification Number

Grid for Personal Identification Number/ Tax Identification Number

County code

Grid for County code

Rep. Code

Grid for Rep. Code

ID

Grid for 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 28th 2020, 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 29th, 2020, 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 14th, 2020 (the reference date), as follows:

Agenda

Table with 4 columns: Item description, F (Favour), A (Against), Abs (Abstention). Contains 14 agenda items.

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

