	Shareholder's Personal Identification Number/ Tax Identification Number														
	County code	e 🗌		R	lep. C	Code					ID				
	SPECIAL PO	OWE	ER O	FAT	тоғ	RNEY	7								
total s	I, the undersigned,, holder of shares issued by VRANCART S.A. Adjud, representing% of the total shares issued, which grant me the right tovotes in the General Meeting of the Shareholders, representing% of the total rights to vote, hereby assign														
or, in	his absence, I assign		-							•••	-	-	-		
on Ap date o place)	(name, surname and Personal Identification Number of the representative to whom the special power of attorney is granted) as my representative within the <b>Ordinary General Meeting of the Shareholders</b> of VRANCART S.A. Adjud, which will take place on <b>April 28<sup>th</sup> 2020</b> , at <b>11.00 a.m.</b> , at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, <b>April 29<sup>th</sup></b> , <b>2020</b> , at <b>11.00 a.m.</b> , 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 <b>April 14<sup>th</sup></b> , <b>2020</b> (the reference date), as follows:														
		Ag	genda									F	А	Abs.	
1.	The approval of the financial statements for the financial year 2019, based on the reports submitted the Board of Administrators and by the financial auditor.												A		
2.	The report of the Chairman of the Board of Administrators on the coordination of the board's activi in 2019.														
3.	The approval to give discharge to the Board of Administrators for the financial year 2019.														
4.	The approval to distribute dividends in the gross amount of RON 0,0116/share (respectively th distribution of dividends in the total gross amount of RON 11.967.530) from the profit of the financial year ended on December 31 <sup>st</sup> , 2019.														
5.	The approval to bear the expenses related to the payment of dividends from the financial resources VRANCART (bank charges, postage fees and other expenses of the same nature).														
6.	The approval of the Revenues and Expenditures budget and the Investment plan for the financial ye 2020										year				
7.	The election in the vacant seats of two administrators for a mandate duration equal to the perior remaining until the expiry of the mandates of the current administrators (April 27 <sup>th</sup> , 2022). FERCU ADRIAN -														
8.	The approval of the remuneration of the members of the Board of Administrators for the financial ye between January 1 <sup>st</sup> , 2020 – December 31 <sup>st</sup> , 2020, in the amount of 12.000 lei net/month.														
9.	. The approval of the overall limits of all the additional remunerations of the members of the Board of Administrators for the financial year between January 1 <sup>st</sup> , 2020 – December 31 <sup>st</sup> , 2020, in the n amount of 600.000 lei.														
10.	0. The approval of the overall limit of the monthly remuneration provided by the mandate agreement of the general manager for the financial year between January 1 <sup>st</sup> , 2020 – December 31 <sup>st</sup> , 2020, in the net amount of 575.000 lei/year.														
11.	The approval of the date <b>October 8<sup>th</sup></b> , <b>2020</b> as the ex-date as defined by the provisions of the Financian Supervisory Authority Regulation no. 5/2018.										cial				
12.	<ol> <li>The approval of the date October 9<sup>th</sup>, 2020 as the registration date, the date that defines the shareholders that the decisions adopted within the Ordinary General Meeting of the Shareholders he on April 28<sup>th</sup>/29<sup>th</sup>, 2020 shall be reflected upon.</li> </ol>														
<ol> <li>The approval of the date October 23<sup>rd</sup>, 2020 as the payment date as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.</li> </ol>											the				
14. 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 held on April 28 <sup>th</sup> /29 <sup>th</sup> , 2020															
Capti	on: F-In Favour A- Against A - Abstention														
(name, surname of the shareholder) Shareholder's signature Date				Nai lega	me, s al ent	f the l urnan ity sh 	ne an areho	d sigi older	natur	e of t	he le	-	. (	S.P. For legal	the
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