

SC "BERMAS" SA

Șcheia, str. Humorului nr. 61 Suceava county/ TIN: RO 723636 / J33/37/1991/Share capital subscribed and paid up:
15.087.134 lei

**SPECIAL POWER OF ATTORNEY
for individuals**

Extraordinary General Meeting of Shareholders (EGMS) on 09.04.2020

The undersigned _____, personal identification number: _____ holder of a number of _____ shares issued by SC "BERMAS" SA, representing _____ % of the total shares issued which confer the right to a number of _____ votes in the EGMS, representing _____ % of the total number of the voting rights, hereby appoint as my representative:

(Identification data of the appointed representative / surname, first name, personal identification number)

in the EGMS that will be held on **09.04.2020 at 11⁰⁰** o'clock (first notice to attend) or on 10.04.2020 at 11⁰⁰ o'clock (the second notice to attend), at the registered office of the company in Șcheia locality, str. Humorului nr. 61 Suceava county, to exert the voting right according to the subscribed company's holding of shares as of **27.03.2020** (reference date) as follows:

<i>Resolutions submitted to the approval of the EGMS proposed by the Board of Directors</i>	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>
1. - Approval of the investment program for 2020 – 2021			
2.- a) – Approval of the limits for the short term loans for partially financing the production activity, within the total value of 7.500.000 lei			
b) Approval of the pledge and mortgage of movable and immovable assets in favour of the financing banks so as to guarantee loans and obtain guarantees and letters of guarantee at the request of the company for third parties (public institutions, suppliers)			
c) – Approval of the mandate of the Board of Directors to decide the financing bank and to negotiate the credit conditions and the individualisation of the assets in the patrimony mortgaged to guarantee these loans			
3. – Approval of legal documents granting temporary and free use by the customers of the company of certain assets and accessories for selling beer: dispensers, KEG type stainless steel barrels, packaging for selling beer in glasses, CO2 tubes, transport means for distribution, advertising logistics, etc. in order to achieve the objects of the company.			
4. – Approval as registration date i.e. the date of identification of shareholders who are affected by the decision of this EGMS. The Board of Directors proposes as registration date - May 29, 2020 (ex-date 28.05.2020).			
5. -- Approving the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the EGMS and any other documents related thereto.			

Date of signature _____ **Surname and first name of the shareholder** _____
(name in capital letters)

Signature _____