

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 entities****Extraordinary General Meeting of Shareholders (EGMS) on 12.02.2022**

The subscribed _____, tax identification number (or equivalent registration number in the shareholders register – for non-resident shareholders) _____ by legal representative _____ 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 representative of the subscribed:

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

in the EGMS that will be held on **12.02.2022 at 11⁰⁰** o'clock (first notice to attend) or on 14.02.2022 at 11⁰⁰ o'clock (the second notice to attend), at the registered office of the company in Scheia locality, str. Humorului nr. 61 Suceava county, to exert the voting right according to the subscribed company's holding of shares as of **02.02.2022** (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.- Election of the secretaries of the extraordinary general meeting of shareholders, who will verify the fulfilment of the formalities required by the law and the articles of incorporation for the holding of the meeting and will draw up the minutes of the meeting is approved.			
2. The election of the commission for counting the votes cast by the shareholders on the items on the agenda of the extraordinary general meeting of shareholders is approved.			
3. a) Is approved the increase of the ceilings on short-term loans for the partial financing of the production activity by the amount of 3.000.000 namely from 10.000.000 lei la 13.000.000 lei, for the period 2022 – 2023,			
b) It approves the pledge and mortgage of movable and immovable assets from the patrimony in favor of the financing banks both for guaranteeing the contracted loans and for obtaining guarantees such as letters of bank guarantee at the company's request in favor of third parties (public institutions, suppliers)			
c) It is approved the mandate of the Board of Directors for the establishment by decision of the financing banks and the negotiation of the credit conditions as well as the individualization of the assets from the mortgaged patrimony in order to guarantee these loans.			
4. - Approval of the investment program for 2022 – 2023.			
5. – 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.			
6. Is approved of the amendment of the Articles of Incorporation of the company.			
7. – 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 20, 2022 (ex-date 19.05.2022).			
8. – 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 _____

Name of the shareholder _____
(name in capital letters)Surname and first name of the legal representative _____
(surname and first name in capital letters)

Signature and seal _____