

SC "BERMAS" SA

Scheia, 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 18/19.07.2023**

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 **18.07.2023 at 11⁰⁰** o'clock (first notice to attend) or on 19.07.2023 at 10⁰⁰ 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 **07.07.2023** (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.- Secretaries are elected 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. Is approved the amendment of the company's Constitutive Act by completing the company's object of activity with "Electricity production" - CAEN code 3511 and authorizing the activity of electricity production.			
4. Is approves the authorization of the activities contained in CAEN CODE 4399 "Other specific construction works n.c.a." included in the object of the company's activity.			
5. – Is approved 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 - August 17, 2023 (ex-date 16.08.2023)			
6. – Is approved 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 _____