

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 individuals**

Ordinary General Meeting of Shareholders (OGMS) on 13/14.12.2024

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 OGMS, representing _____ % of the total number of the voting rights, hereby appoint as representative of the:

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

in the OGMS that will be held on **13.12.2024 at 11⁰⁰** o'clock (first notice to attend) or on 14.12.2024 at 11⁰⁰ o'clock (at 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 **03.12.2024** (reference date) as follows:

<i>Resolutions submitted to the approval of the OGMS proposed by the Board of Directors</i>	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>
1. - The election of the secretaries of the meeting of the Ordinary General Meeting of Shareholders is approved;			
2. - The election of the commission for counting the votes cast by the shareholders on the items on the agenda of the ordinary general meeting of shareholders is approved;			
3. The appointment of the financial auditor of the company for a term of 4 years is approved; 1. TED EXPERT SRL Suceava			
4. - Approval of the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS. The Board of Directors proposes as registration date the date of January 16, 2025 (ex-date 15.01.2025);			
5. - Approving the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the OGMS and any other documents related thereto.			

Date of signature _____

Name of the shareholder _____
(name in capital letters)

Signature _____