

**SPECIAL POWER OF ATTORNEY**  
**for the Ordinary General Meeting of Shareholders on 08.12.2022 of the Prospectiuni S.A.**

**Shareholder's name/denomination:** \_\_\_\_\_

**Number of movable values held and number of voting rights:** \_\_\_\_\_

**Representative's name/denomination:** \_\_\_\_\_

**Identification data (PIN/address) :** \_\_\_\_\_

**Date/hour/place of General Meeting: 08.12.2022, 11:00 a.m. – first call or 09.12.2022, 11:00 a.m. – second call, at headquartered in Bucharest, Coralilor Street, no. 20C, District 1.**

**Date of Special Power of Attorney:** \_\_\_\_\_

**The representative will exercise the right of vote as follows:**

- 1. The replacement of R.B.C. CONSULTING & AUDIT SRL, financial auditor, and removing it from ONRC Register.**

Draft of the decision:

*Art.1 Approves the replacement of R.B.C. CONSULTING & AUDIT SRL, financial auditor, and removing it from ONRC Register.*

**Mode of vote expression:** For  Against  Abstention

- 2. The appointment of the external financial auditor of Prospectiuni S.A. for a term of 3 years.**

Draft of the decision:

*Art.2 Approves the appointment of DA.AI AUDIT & ACCOUNTING S.R.L as the external financial auditor of Prospectiuni S.A. for a term of 3 years.*

**Mode of vote expression:** For  Against  Abstention

- 3. Approval of the power of attorney for the General Director to approve the audit contract and sign it.**

Draft of the decision:

*Art.3 Approves the the power of attorney for the General Director to approve the audit contract and sign it.*

**Mode of vote expression:** For  Against  Abstention

- 4. Approval of the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval the right of the Special Administrator to delegate all or part of the powers above to any competent person to carry out this mandate.**

Draft of the decision:

*Art.4 Approves the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval the right of the Special Administrator to delegate all or part of the powers above to any competent person to carry out this mandate.*

**Mode of vote expression:** For  Against  Abstention

**Name in full letters and signature of the shareholder  
(natural person or legal representative for legal persons)**

\_\_\_\_\_

\_\_\_\_\_  
**(Stamp for legal entities)**

Consent for processing personal data

The undersigned....., as a shareholder / representative of the PROSPECTIUNI SA shareholder, hereby declare that I agree with the collection and processing by PROSPECTIUNI SA of my personal data in accordance with the provisions of Regulation (EU) 2016/679 on the protection of individuals regarding to processing personal data and the free movement of such data, solely to validate the vote by correspondence.

I agree to make available a copy of the identity document (IC, passport) valid on the day of the vote.

Date .....

Signature .....