



RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.000.000 RON

S.C. ARMĂTURA S.A.  
400267 Cluj-Napoca, str. Gării nr.19  
Tel: +40 264 435 367, Fax: +40 264 435 368  
E-mail: office@armatura.ro, web: www.armatura.ro

## POWER-OF-ATTORNEY

The undersigned \_\_\_\_\_, with its registered office in \_\_\_\_\_ no. \_\_\_\_\_, having Sole Registration Code / Personal Identification Number \_\_\_\_\_, registered with the Trade Register under no. \_\_\_\_\_, legally represented by the administrator \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by S.C. ARMĂTURA S.A., representing \_\_\_\_\_ of the share capital, which gives me the right to \_\_\_\_\_ votes in the general meeting of the shareholders, hereby authorize:

\_\_\_\_\_, Personal Identification Number \_\_\_\_\_, Romanian citizen, \_\_\_\_\_ domiciled in \_\_\_\_\_ holder of \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_ issued on \_\_\_\_\_, as representative of the undersigned in the ORDINARY GENERAL MEETING OF SHAREHOLDERS of Company ARMĂTURA S.A., to be held at ARMĂTURA SA's registered office in Cluj-Napoca, str. Gării nr. 19, on **24.04.2019, 09:00 o'clock**, the first convening, respectively on **25.04.2019, at 09:00**, the second convening if the former could not be held, and empower him to vote in the name and on behalf of the undersigned at the ORDINARY GENERAL MEETING OF SHAREHOLDERS as follows:

	ISSUES SUBJECT TO VOTE	VOTE (for / against / abstention)
1.	Approval of the management report on the annual financial statements prepared for the financial year 2018 and of the report of the Board of Directors on the annual financial statements prepared for the financial year 2018;	
2.	Approval of the statutory annual financial statements of the Company, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets and the explanatory notes to the annual financial statements prepared for the financial year 2018;	
3.	Approval of the report of the Company's external financial auditor on the annual financial statements prepared for the financial year 2018;	

<b>4.</b>	Approval of the Annual Report prepared in accordance with the provisions of Article 63 of Law no. 24/2017 on issuers of financial instruments and market operations and of Article 126 and Annex no. 15 of the Regulation no. 5/2018 for the financial year ended December 31, 2018;	
<b>5.</b>	Approval of the discharge of the Board of Directors for 2018;	
<b>7.</b>	Approval of the date of 15.05.2019 as registration date according to the provisions of Article 86 of Law 24/2017 and of Article 2 of Regulation 5/2018, namely the date that serves to the identification of the shareholders for whom the OGMS decisions will be effective, and ex-date 14.05.2019;	
<b>8.</b>	Approval of the appointment of Mr. AKPER SARYYEV as Chairman of the Board of Directors to sign the decision of the Ordinary General Meeting of Shareholders and of the appointment of Mrs. Sorana Mureșanu to perform the registration formalities with the Trade Register Office of Cluj.	

If any of the shareholders of the company will request the engaging of the liability of the directors, our representative will vote \_\_\_\_\_ (for / against / abstain).

For the election of the Secretary of the General Meeting, the representative will vote \_\_\_\_\_ (for / against) the election of the candidate to be proposed by the Chairman of the General Meeting.

The representative accepts the representation mandate that is the object of this special power-of-attorney and undertakes to fulfill it exactly.

Concluded and signed today, \_\_\_\_\_, in 3 (three) original counterparts, one counterpart for the principal, one counterpart for the representative and one counterpart to be submitted at the registered office of ARMĂTURA S.A. from Cluj-Napoca, str. Gării nr. 19, accompanied by a copy of the valid identity card - identity bulletin/card in case of individuals, respectively the registration certificate and copy of the identity card of the legal representative in the



S.C. ARMĂTURA S.A.  
400267 Cluj-Napoca, str. Gării nr.19  
Tel: +40 264 435 367, Fax: +40 264 435 368  
E-mail: office@armatura.ro, web: www.armatura.ro

**ARMATURA**

RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.000.000 RON

case of legal persons, both for the principal and for the representative. The power-of-attorney is filed at the registered office of the company so that it can be registered with the registry of the registered office no later than 22.04.2019, at 17:00, under the sanction of the loss of the voting right in the general meeting.

**PRINCIPAL,**

**REPRESENTATIVE,**