



RC J12/13/1991 CUI RO199001 IBAN RO28RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.000.000 RON

S.C. ARMATURA S.A.  
400267 Cluj-Napoca, str. Gării nr.19  
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E-mail: office@armatura.ro, web: www.armatura.ro

## SPECIAL 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. ARMATURA 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 \_\_\_\_\_, \_\_\_\_\_ citizen, domiciled in \_\_\_\_\_ holder of \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_ issued on \_\_\_\_\_, as representative of the undersigned in the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of Company ARMATURA S.A., to be held at ARMATURA SA's registered office in Cluj-Napoca, str. Gării nr. 19, on 04.12.2020, at 17:00, the first convening, respectively on 05.12.2020, at 13:00, 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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS as follows:

	<b>ISSUES SUBJECT TO VOTE</b>	<b>VOTE</b> (for / against / abstention)
<b>1.</b>	Adopting a decision regarding the dissolution of the Company	
<b>2.</b>	Approving the date of 23.12.2020 as the registration date in accordance with the provisions of art. 86 of Law 24/2017 and art. 2 of Regulation 5/2018, namely the date serving as identification of shareholders affected by the decisions of the EGMS, and ex-date 22.12.2020	
<b>3.</b>	The empowerment of Mr. Akper Saryyev, as Chairman of the Board of Directors, to sign on behalf of shareholders the EGMS decision and any other documents related to them and the mandating of Mrs. Sorana Muresanu to perform any act or formalities required by law for registration and fulfilment of the decision of the EGMS, including the formalities for its	

	publication and registration with the Trade Registry or any other public institution	
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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. Garii 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 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, in original or through any electronic means, so that it can be registered with the registry of the registered office no later than 02.12.2020, at 17:00, under the sanction of the loss of the voting right in the general meeting.

**PRINCIPAL,**

**REPRESENTATIVE,**