

## SPECIAL POWER-OF-ATTORNEY

The subscribed Company/The undersigned person \_\_\_\_\_, with its registered office/domicile in \_\_\_\_\_no. \_\_\_\_\_, having Sole Registration Code / Personal Identification Number \_\_\_\_\_, registered with the Trade Register under no. \_\_\_\_\_, legally represented by the director \_\_\_\_\_, holder, on the reference date 18.04.2023, 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 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 **26.04.2023**, at 14:00, the first convening, respectively on **27.04.2022**, at 14:00, 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:

	<b>ISSUES SUBJECT TO VOTE</b>	<b>VOTE</b> (for / against / abstention)
<b>1.</b>	Approval of the management report on the annual financial statements drawn up for the financial year 2021 and the Board of Director's report on the annual accounts drawn up for the financial year 2022;	
<b>2.</b>	Approval of the Company's annual statutory financial statements, i.e. balance sheet, profit and loss account, statement of changes in equity, cash flow statement, information data, statement of non-current assets and notes to the annual financial statements drawn up for the financial year 2022;	
<b>3.</b>	Approval of the report of the Company's external financial auditor on the annual accounts drawn up for the financial year 2022;	
<b>4.</b>	Approval of the annual report drawn up in accordance with Article 63 of Law No 24/2017 on issuers of financial instruments and market operations and Article 126 and Annex 15 of Regulation No 5/2018 for the financial year ended 31 December 2022;	

5.	Approval of the Board of Director's management discharge for the year 2022;	
6.	Approval of the Directors remuneration report and the CEOs remuneration report afferent to the financial exercise of the year 2022;	
7.	Approval of the Directors remuneration report and the CEOs remuneration report;	
10.	Approval of the date of 23.05.2023 as the date of registration in accordance with the provisions of art. 87 of Law 24/2017 and Art. 2 of Regulation 5/2018, i.e. the date which serves to identify the shareholders upon whom the decisions of the AGOA will be reflected, and ex-date 22.05.2023;	
11.	Approval of the authorization of Mr MATTHIAS HAIDER, as a member of the Board of Directors, to sign the decision of the ordinary general meeting of shareholders and to mandate Ms Sorana Mureșanu to carry out the formalities for its registration at the Cluj Trade Register Office.	

If any of the shareholders of the company request liability of the directors, our representative will vote \_\_\_\_ (for/against/ I'm abstaining).

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 fulfil 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 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 24.04.2023, at 14:00, under the sanction of the loss of the voting right in the general meeting.

This power of attorney complies with the power of attorney model published on the Company's site, [www.armatura.ro](http://www.armatura.ro) being the place where such special power of attorney form can be obtained.

**PRINCIPAL,**

**REPRESENTATIVE,**