

**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 \_\_\_\_\_, at the reference date 03.09.2025, 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 ARMĂTURA S.A., to be held at ARMĂTURA SA's registered office in Cluj-Napoca, str. Gării nr. 19, on 17.09.2025, at 12:00, the first convening, respectively on 18.09.2025, at 12:00, 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>	Revocation of the Resolution of the Extraordinary General Meeting of Shareholders dated June 24, 2025, in view of the erroneous reference to the reduction of the Company's net assets (determined as the difference between total assets and total liabilities) to less than half of the subscribed share capital.	
<b>2.</b>	Approval of the dissolution and initiation of the liquidation procedure, due to the impossibility of achieving the Company's business object, pursuant to Article 227 paragraph (1) letter b) of Law No. 31/1990	
<b>3.</b>	Approval of the appointment of BELCIU INSOLVENCY SPRL, with registered office at Str. Grigore Mora no. 11, 2nd Floor, Sector 1, Bucharest, tax identification code (CUI) 31613331, registered with the National Union of Insolvency Practitioners of Romania under no. 0608/25.05.2012, represented by Violeta Belciu, as judicial liquidator for the purpose of carrying out the liquidation procedure (hereinafter referred to as the "Liquidator").	
<b>4.</b>	Approval of the authorization of the Liquidator to undertake all necessary procedures, operations, and formalities before any public authority, including tax authorities, in connection with the liquidation (including the transfer of the Company's assets resulting from the liquidation to the shareholders). In this regard, it is proposed that the Liquidator perform all duties provided by the applicable legislation, including:  a) To ensure the distribution of the Company's assets and liabilities;	

	<ul style="list-style-type: none"> <li>b) To ensure the payment of all the Company's debts, including tax obligations, and the collection of all receivables during the liquidation procedure;</li> <li>c) To carry out and complete commercial operations related to the liquidation and to conduct any type of transactions for this purpose;</li> <li>d) To settle with the shareholders, at the time of liquidation, the rights due to them regarding the return of share capital and dividends;</li> <li>e) To represent the Company in accordance with legal provisions, including submitting, in the name and on behalf of the Company, any tax or other declarations, as well as making any registrations in public registers;</li> <li>f) To carry out any other duties and responsibilities provided by law.</li> </ul>	
<b>5.</b>	Suspension from trading of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange, until the completion of the liquidation procedure.	
<b>6.</b>	Approval of the delisting of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange upon completion of the liquidation procedure.	
<b>7.</b>	Approval of December 17, 2025 as the registration date, in accordance with the provisions of Article 87 of Law No. 24/2017 and Article 2 of Regulation No. 5/2018, namely the date that serves to identify the shareholders who will be affected by the resolutions adopted by the EGMS, for points.2-8 and December 16, 2025 as the ex-date	
<b>8.</b>	Empowering Mr. BOGDAN STEFAN to sign, on behalf of the shareholders, the EGMS resolution and any other related documents, and mandating "Jantea și Asociații" – Civil Law Partnership, with its office in Bucharest, Str. Transilvaniei no. 9, Sector 1, registered with the Bucharest Bar under no. 2164/16.12.2013, having tax identification code RO 32675944, phone +40(21)336 72 25, fax +40(21)336 72 26, email: office@jantea-law.ro, to carry out any act or formality required by law for the fulfillment of publicity formalities and the registration of the EGMS Resolution with the Trade Registry or any other public institution.	

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. 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 15.09.2025, at 12:00, 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,**