SPECIAL POWER OF ATTORNEY
for the Ordinary General Meeting of Shareholders on 29.04.2024 of the Prospecţiuni 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: 29.04.2024, 10:00 a.m. – **first call or 30.04.2024, 10:00 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. **Discussion and approval of the annual financial statements (balance sheet, profit and loss account, explanatory notes) for the financial year of 2023, accompanied by the financial auditor's report on the financial statements drawn up by PROSPECŢIUNI S.A. on 31.12.2023 and the Administrators' Report for the financial year 2023.**

   Draft of the decision:
   Art.1 Approves the annual financial statements (balance sheet, profit and loss account, explanatory notes) for the financial year of 2023, accompanied by the financial auditor's report on the financial statements drawn up by PROSPECŢIUNI S.A. on 31.12.2023 and the Administrators' Report for the financial year 2023.

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

2. **Approval of the distribution of the net profit recorded on 31.12.2023, in the total amount of 30,743,711 lei, as follows:**
   - the amount of 1,760,830 lei is constituted as a legal reserve, according to art. 183 of Law 31/1990;
   - the difference of 28,982,881 lei is allocated to investments, as well as to the partial coverage of the carried forward loss.

   Draft of the decision:
   Art.2 Approves the distribution of the net profit recorded on 31.12.2023, in the total amount of 30,743,711 lei, as follows:
   - the amount of 1,760,830 lei is constituted as a legal reserve, according to art. 183 of Law 31/1990;
   - the difference of 28,982,881 lei is allocated to investments, as well as to the partial coverage of the carried forward loss.

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

3. **Approval of the discharge of liability of administrators for the financial year 2023.**

   Draft of the decision:
   Art.3 Approves the discharge of liability of administrators for the financial year 2023.

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

4. **Presentation and approval of the budget and the investment plan for 2024.**

Draft of the decision:
Art.4 Approves the budget and the investment plan for 2023.

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

5. **Approval of the date of 28.05.2024 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 27.05.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.**

Draft of the decision:
Art.5 Approves the date of 28.05.2024 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 27.05.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

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

6. **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 Chairman of the Board to delegate all or part of the powers above to any competent person to carry out this mandate.**

Draft of the decision:
Art.6 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 Chairman of the Board 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 .....