SPECIAL POWER OF ATTORNEY
for the Extraordinary 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 the Extraordinary General Meeting: 29.04.2024, 11:00 a.m. – **first call or 30.04.2024, 11:00 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. **Approval of the establishment of a subsidiary of the company in the United Arab Emirates.**

   Draft of the decision:
   Art.1 Approves the establishment of a subsidiary of the company in the United Arab Emirates..

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

2. **Amending the company's articles of incorporation as follows:**
   - Article 12, Powers of the General Meeting of Shareholders, letter h, is amended, which will have the following content: "approve the establishment or dissolution of secondary offices: branches, agencies, representatives or other such units without legal personality."
   - Article 16, Organization of the Board of Directors, is amended, the current paragraph "The Board of Directors meets at the headquarters of the company, whenever necessary, but at least once a month, at the call of the president or one third of its members" to have the following content: "The board of directors meets at the company headquarters, whenever necessary, but at least once every 3 months, at the call of the president or a third of its members. Participation in the meetings of the Council can also take place through means of remote communication, telephone or computer, so that it is possible to identify the members".
   - Article 17, point A, letter m, is amended, which will have the following content: "approve the participation in the establishment of new legal entities, as well as the association with other natural and legal entities in the country or abroad.".

   Draft of the decision:
   Art.2 Approves the amending the company's articles of incorporation as follows:
- Article 12, Powers of the General Meeting of Shareholders, letter h, is amended, which will have the following content: "approve the establishment or dissolution of secondary offices: branches, agencies, representatives or other such units without legal personality."
- Article 16, Organization of the Board of Directors, is amended, the current paragraph "The Board of Directors meets at the headquarters of the company, whenever necessary, but at least once a month, at the call of the president or one third of its members" to have the following content: "The board of directors meets at the company headquarters, whenever necessary, but at least once every 3 months, at the call of the president or a third of its members. Participation in the meetings of the Council can also take place through means of remote communication, telephone or computer, so that it is possible to identify the members".
- Article 17, point A, letter m, is amended, which will have the following content: "approve the participation in the establishment of new legal entities, as well as the association with other natural and legal entities in the country or abroad.

***"Mode of vote expression*: For □ Against □ Abstention □**

3. **Approval of the date of 28.05.2024 as registration date of EGMS's Decision to identify shareholders who are affected by the EGMS'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 EGMS's Decision to identify shareholders who are affected by the EGMS'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 □**

4. **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 EGMS 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 .....