SPECIAL POWER OF ATTORNEY

for the **Ordinary General Meeting of Shareholders** of **PROSPECȚIUNI S.A.** to be held on **November 19th, 2025**

Name / designation of the shareholder:
_____
Number of shares held and number of voting rights:
_____
Name / designation of the representative:
_____
Identification details (PIN / address): _____

Date / time / place of the General Meeting:
November 19th, 2025, at 10:00 a.m. – first call, or
November 20th, 2025, at 10:00 a.m. – second call,
at the company's headquarters in Bucharest, 20C Coralilor Street, District 1.
Date of the special power of attorney: _____

The representative shall exercise the voting right as follows:

---

1. Approval of the extension of the mandate of DA.AI AUDIT & ACCOUNTING S.R.L. as external financial auditor for a period of three (3) years, for the audit of the financial statements for the financial years 2025, 2026, and 2027.

Draft resolution:
Art. 1. Approval of the extension of the mandate of **DA.AI AUDIT & ACCOUNTING S.R.L.** as external financial auditor for a period of three (3) years, for the audit of the financial statements for the financial years 2025, 2026, and 2027.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain***

---

2. Empowerment of the Chief Executive Officer to sign the audit contract.

Draft resolution:
Art. 2. Approval of the empowerment of the Chief Executive Officer to sign the audit contract.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain**

---

3. Setting December 5th, 2025 as the registration date of the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and **December 4th, 2025 as the ex-date**, **calculated in accordance with the definition provided by Article 2(2)(l) of ASF Regulation no. 5/2018**.

Draft resolution:
Art. 3. Approval of December 5th, 2025 as the registration date of the shareholders affected by the resolutions of the Ordinary General Meeting of Shareholders, and December 4th, 2025 as the ex-date, calculated in accordance with the definition provided by Article 2(2)(l) of ASF Regulation no. 5/2018.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain**

---

4. Approval of the empowerment of Mr. Teodor Ovidiu Tender, as Chairman of the Board of Directors, to perform any act or legal formality required by law for the registration of the OGM resolution, as well as the approval of his right to delegate all or part of the powers granted above to any competent person(s) to carry out this mandate.

Draft resolution:
Art. 4. Approval of the empowerment of **Mr. Teodor Ovidiu Tender**, as Chairman of the Board of Directors, to perform any act or legal formality required by law for the registration of the OGM resolution, as well as the approval of his right to delegate all or part of the powers granted above to any competent person(s) to carry out this mandate.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain**

---

*Marking the “Abstain” option represents a **non-expressed vote**, which will **not be taken into account** when calculating the votes cast.

Full name and signature of the shareholder
(individual or legal representative of the legal entity)

(Stamp, if applicable, for legal entities)