

SPECIAL POWER OF ATTORNEY
for the Extraordinary General Meeting of Shareholders on 23.02.2021 of the Prospectiuni S.A.
— în reorganizare, în judicial reorganisation, en redressement

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: 23.02.2021, 12:00 a.m. – first call or 24.02.2021, 12:00 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 change of the address of the working point from Bucov commune, Prahova county, to the address Bucov commune, Bucov village, Industriei street, no. 57, Prahova county, as a result of the change of the street name by Decision of the Local Council.**

Draft of the decision:

Art.1 Approves the change of the address of the working point from Bucov commune, Prahova county, to the address Bucov commune, Bucov village, Industriei street, no. 57, Prahova county.

Mode of vote expression: For ☐ Against ☐ Abstention ☐

- 2. Approval of the date of 23.03.2021 as registration date of EGMS's Decision to identify shareholders who are affected by the EGMS's Decision, according to the art. 86 of the 24/2017 Law, and the date of 22.03.2021 as ex-date according to art.2 of the ASF Regulations no. 5/2018.**

Draft of the decision:

Art. 2 Approves the date of 23.03.2021 as registration date of EGMS's Decision to identify shareholders who are affected by the EGMS's Decision, according to the art. 86 of the 24/2017 Law, and the date of 22.03.2021 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

Mode of vote expression: For ☐ Against ☐ Abstention ☐

- 3. Approval of the Power of Attorney granted to Mr. Petrișor Nicolae, Special Administrator, by carrying out this decision of the EGSM, as well as taking the necessary steps to register it to the ASF, BVB, Bucharest Trade Register Office, updated Incorporation Act and other documents needed to the notary public office. Approval the right of the Special Administrator to delegate all or part of the powers above to any competent person to carry out this mandate.**

Draft of the decision:

Art. 3 Approves the Power of Attorney granted to Mr. Petrișor Nicolae, Special Administrator, by carrying out this decision of the EGSM, as well as taking the necessary steps to register it to the ASF, BVB, Bucharest Trade Register Office, updated Incorporation Act and other documents needed to the notary public office. Approval the right of the Special Administrator 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)