SPECIAL POWER OF ATTORNEY
for the Ordinary General Meeting of Shareholders on 29.04.2021 of the Prospecţiuni S.A.
-– Societate în reorganizare, in 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: 29.04.2021, 11:00 a.m. – **first call or 30.04.2021, 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. **Discussion and approval of the Special Administrator's Report on the financial year of 2020.**

   Draft of the decision:

   Art.1 Approves the Special Administrator's Report on the financial year of 2020.

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

2. **Discussion and approval of the annual financial statements (balance sheet, account of profit and losses, explanatory notes) for the financial year 2020.**

   Draft of the decision:
   Art.2 Approves the the annual financial statements (balance sheet, account of profit and losses, explanatory notes) for the financial year 2020.

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

3. **Presentation of the External Auditor's Report on the Financial Statements drew up by Prospectiuni SA for the year ended December 31, 2020.**

   Draft of the decision:

   Art. 3 The External Auditor's Report on the Financial Statements drew up by Prospectiuni SA for the year ended December 31, 2020 is acknowledged.

No vote.

4. **Approval of the date of 21.05.2021 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 86 of the 24/2017 Law, and the date of 20.05.2021 as ex-date according to art.2 of the ASF Regulations no. 5/2018.**

Draft of the decision:

Art. 4 Approves the date of 21.05.2021 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 86 of the 24/2017 Law, and the date of 20.05.2021 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

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

5. Approval of the Power of Attorney granted to Mr. Petrișor Nicolae, Special Administrator, to fulfill any act or formalities required by law for the registration of the OGMS decision. 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. 5 Approves the Power of Attorney granted to Mr. Petrișor Nicolae, Special Administrator, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approves 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)

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 .....