SPECIAL POWER OF ATTORNEY
for the Ordinary General Meeting of Shareholders on 11.04.2022 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: 11.04.2022, 11:00 a.m. – **first call or 12.04.2022, 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. **Election of the members of the Board of Directors and establishment of the duration of their term of office, a term that will enter into force starting with the date from which the sentence of closing the insolvency procedure of the company will be pronounced. The deadline for submitting nominations for administrator positions is 01.04.2022, 16:00.**

   Draft of the decision:

Art.1 **From the date of the sentence of closing the insolvency procedure of the company, the Board of Administration of Prospectiuni S.A. will consist of the following members, elected by secret ballot for a period of 4 (four) years:**

1. *Mr. /Mrs. ……..., …….. citizen, born on ……., in ……., holder of the identity document series … no. ……..., issued by…..……..., on ……*
2. *Mr. /Mrs. ……..., …….. citizen, born on ……., in ……., holder of the identity document series … no. ……..., issued by…..……..., on ……*
3. *Mr. /Mrs. ……..., …….. citizen, born on ……., in ……., holder of the identity document series … no. ……..., issued by…..……..., on ……*
4. *Mr. /Mrs. ……..., …….. citizen, born on ……., in ……., holder of the identity document series … no. ……..., issued by…..……..., on ……*
5. *Mr. /Mrs. ……..., …….. citizen, born on ……., in ……., holder of the identity document series … no. ……..., issued by…..……..., on ……*

CANDIDATES:

	Nume și prenume	For	Against	Abstention
1				
2				
3				
4				
5				
6				
7				
8				

* *The deadline until which proposals can be made regarding the candidates for the position of member of the Board of Directors is 01.04.2022.*
*** After the expiration of the term mentioned above, Prospecțiuni S.A. will publish an updated special power of attorney including the complete list of proposals for candidates for the position of member of the Board of Directors*

2. Approval of the mandate contract of the members of the Board of Directors, including the remuneration.

Draft of the decision:

Art.2 Approves the mandate contract of the members of the Board of Directors, including the remuneration.

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

3. Designation of the person empowered to represent the company, starting with the date from which the sentence of closing the insolvency procedure of the company will be pronounced, in order to sign the mandate contract with the members of the Board of Directors.

Draft of the decision:

Art. 3 Aproves the designation of the person empowered to represent the company, starting with the date from which the sentence of closing the insolvency procedure of the company will be pronounced, in order to sign the mandate contract with the members of the Board of Directors..

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

4. Approval of the date of 03.05.2022 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 02.05.2022 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

Draft of the decision:

Art. 4 Aproves the date of 03.05.2022 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 02.05.2022 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 of Mr. Petrișor Nicolae, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval of his right to delegate all or part of the powers above to any competent person to carry out this mandate.

Draft of the decision:

Art. 5 Aproves the power of attorney of Mr. Petrișor Nicolae, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval of his right 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 .....