

## SPECIAL POWER OF ATTORNEY

The undersigned \_\_\_\_\_ [name and surname of the shareholder physical person], identified by \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, delivered by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_, and Personal Identification Number \_\_\_\_\_,

**Or**

The trading company \_\_\_\_\_ [name of the shareholder legal entity], with headquarters in \_\_\_\_\_, registered at the Trade Registry under no. \_\_\_\_\_, tax identification number, \_\_\_\_\_ legally represented by \_\_\_\_\_, [name and surname of the legal representative],

Owner at the reference date of a number of \_\_\_\_\_ shares, that provide me with \_\_\_\_\_ votes, I hereby assign \_\_\_\_\_ from \_\_\_\_\_, owner of the Identity Card series \_\_\_\_\_ no. \_\_\_\_\_ delivered by the Police Station \_\_\_\_\_ on \_\_\_\_\_ as my representative at the Ordinary General Meeting of the S.C. CONTED S.A Shareholders that shall be held on 07.04.2020 at 10 o'clock, at Dorohoi, 1 Decembrie Street. no. 8, Botoşani County, or on the day of the second meeting from 08.04.2020, in case the first meeting can no longer be held, to exercise the voting rights afferent to my holdings registered in the Register of Shareholders held by the Central Depository S.A. as it follows:

### EXPRESSED VOTE

THE TEXT OF THE PROPOSALS SUBMITTED FOR VOTING	INFAVOUR	AGAINST	ABSTENTION
1	2	3	4
1. The approval of the Corporate Board President Report concerning the Corporate Board coordination in 2019.			
2. The approval of the individual annual financial situations for the fiscal year concluded on 31.12.2019, in compliance with the accounting Regulations in accordance to the Financial Reporting International Standards, made of: <ul style="list-style-type: none"> <li>- The statement of financial position;</li> <li>- The statement of profit or loss and other elements of the comprehensive income;</li> <li>- The statement of changes in equity;</li> <li>- Cash flow statement;</li> <li>- Notes to the financial statements;</li> </ul>			
3. The approval of the Corporate Board report regarding the fiscal year 2019.			
4. The approval of the statutory auditor report for 2019.			
5. The administrators discharge for the financial year 2019.			
6. Approval of the remuneration of the members of the Board of Directors, which will remain valid until the date of the next Ordinary General Meeting.			
7. The approval of the income and costs Budget for 2020.			
8. Election of the statutory auditor and fixing the audit contract duration.			
9. Approval of prescribing the right to require payment of unclaimed dividends due to shareholders and the shareholders for 3 years from the date of the general meeting, amounting to 12,477.68 lei, for the financial year 2015 and registered under "other income".			

<p><b>10.</b> The approval by the Ordinary General Meeting of Shareholders of the Corporate Board proposal, according to which the registration date for the shareholders to whom the General Meeting decisions shall be applied, shall be 29.04.2020, respectively the ex - date 28.04.2020.</p>			
<p><b>11.</b> The approval of empowerment Mrs. Ana - Maria El Turk, administrator, to performance all formalities needed for the registration of the Ordinary General Meeting of Shareholders decisions.</p>			

**Date** \_\_\_\_\_

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( signature of the securities holder and the stamp, if applicable)

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( SURNAME AND NAME IN CAPITAL LETTERS )

**Drawn-up in 3 copies:**

- **1 copy for the agent**
- **1 copy for the principal**
- **1 copy for S.C. CONTED S.A.**

**NOTE: Mark X in the box corresponding to the vote and then insert date, signature and the full name in capital letters.**