

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 28.11.2022 at 10 o'clock, at Dorohoi, 1 Decembrie Street. No. 8, Botoşani County, or on the day of the second meeting from 29.11.2022, 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. Termination of the mandate of the members of the Board of Directors, considering the transfer of ownership over a number of 194,443 shares, (representing 81.1186% of the share capital) issued by the company Conted S.A. from Mr. Hamidi Haissam's account to the account of LaGarde company based in Paris, France, and their discharge.			
2. The election of the members of the Board of Administration, for a new 4 - year term. Candidates proposed for the election of the administrators			
1. LaGarde Company, Paris - France			
2. El Turk Ezzedine, dental technician, Dorohoi - Romania			
3. El Turk Ana Maria, medical assistant, Dorohoi - Romania			
3. Fixing the remuneration of the members of the board of directors and approving the use of the company's means of transport in order to exercise the administrator's duties. The movement between the domicile and the headquarters of the company is also considered an act necessary for the exercise of the duties.			
4. Establishing the value of the administrators' professional risk insurance during the mandate.			
5. Conclusion of the contract of mandate - administration with the elected administrators.			

6. Approval of the proposal of the Board of Directors as the date of registration for the shareholders to whom the decisions of the General Meeting will apply to be 20.12.2022, respectively ex - date 19.12.2022.			
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Date _____

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

(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.