

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 30.07.2025 at 10 o'clock, at Dorohoi, 1 Decembrie Street. No. 8, Botoşani County, or on the day of the second meeting from 31.07.2025, 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. Approval of the revocation of the statutory auditor S.C. MCO CONTAB CONSULT S.R.L., with registered office in Botoşani, str. Aleea Curcubeului no. 11, sc. B, Ap. 11, registered with the Trade Register under no. J07/488/2006, Unique Registration Code 18997162 and the appointment of a new statutory auditor, the conclusion of the audit services contract and the setting of the duration of the contract.			
2. The approval 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 14.08.2025, respectively the ex - date 13.08.2025.			
3. 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.			

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.