

## GENERAL EMPOWERMENT

### ORDINARY GENERAL MEETING OF SHAREHOLDERS<sup>1</sup>

The undersigned.....

*(name and surname of the shareholder - natural person or of the legal representative of the shareholder - legal person)*

**Legal representative of:**

.....

*(it will be filled in only for the shareholder – legal person, with the full name and the Fiscal Registration Code. The quality of legal representative is established on the basis of the list of shareholders from the reference/registration date, received from the Central Depository).*

Personal Number Code ....., identified by the Identity Bulletin/Identity Card/Passport series ..... no....., issued by ....., resident in .....(address),

holder of a number of ..... shares representing .....% of the total number of 3,271,061 shares issued by COMCEREAL S.A. which entitles me the right to a number of ..... voting rights in the Ordinary General Meeting of Shareholders representing .....% of the total number of voting rights/of the total number of shares issued by COMCEREAL S.A. **I hereby authorize/appoint** .....

*(name and surname/name of the representative to whom empowerment is given)*

with the residence/office in .....

.....

Personal Number Code ....., holder of the Identity Bulletin/Identity Card/Passport series ..... no. ...., issued by.....,

*(for the representatives – natural persons)*

Fiscal Registration Code .....

*(for the representatives – legal persons)*

as my representative in the **Ordinary General Meeting of Shareholders** - COMCEREAL S.A. to exercise the voting rights afferent to the shares held by me and registered in the Shareholders' Register at the CENTRAL DEPOSITORY S.A. of Bucharest on the reference date.

I, the undersigned, hereby give discretionary voting power to the aforementioned representative on the issues included in the agenda.

This power of attorney was concluded in \_\_\_\_\_ original copies, of which a copy of the power of attorney will be filed in photocopy, including the mention of conformity with the original under the signature of the representative at the headquarters of COMCEREAL SA.

DATE OF EMPOWERMENT GRANTING \_\_\_\_\_

PERIOD OF VALIDITY \_\_\_\_\_

NAME AND SURNAME \_\_\_\_\_

*(Name and surname of the shareholder - natural person or of the legal representative of the shareholder - legal person, written in clear, with capital letters)*

SIGNATURE: \_\_\_\_\_

*(Signature of the shareholder – natural person or the signature and stamp for the legal representative of the shareholder - legal entity)*

**Note:**<sup>1</sup> The content is in accordance with Regulation of the Financial Supervisory Authority no. 5/2018, as amended and supplemented.

## GENERAL EMPOWERMENT

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS<sup>1</sup>

The undersigned.....

*(name and surname of the shareholder - natural person or of the legal representative of the shareholder - legal person)*

**Legal representative of:**

.....

*(it will be filled in only for the shareholder – legal person, with the full name and the Fiscal Registration Code. The quality of legal representative is established on the basis of the list of shareholders from the reference/registration date, received from the Central Depository).*

Personal Number Code ....., identified by the Identity Bulletin/Identity Card/Passport series ..... no....., issued by ....., resident in .....(address),

holder of a number of ..... shares representing .....% of the total number of 3,271,061 shares issued by COMCEREAL S.A. which entitles me the right to a number of ..... voting rights in the Extraordinary General Meeting of Shareholders representing .....% of the total number of voting rights/of the total number of shares issued by COMCEREAL S.A. **I hereby authorize/appoint**

.....

*(name and surname/name of the representative to whom empowerment is given)*

with the residence/office in .....

.....

Personal Number Code ....., holder of the Identity Bulletin/Identity Card/Passport series ..... no. ...., issued by.....,

*(for the representatives – natural persons)*

Fiscal Registration Code .....

*(for the representatives – legal persons)*

as my representative in the **Extraordinary General Meeting of Shareholders** - COMCEREAL S.A. to exercise the voting rights afferent to the shares held by me and registered in the Shareholders' Register at the CENTRAL DEPOSITORY S.A. of Bucharest on the reference date.

I, the undersigned, hereby give discretionary voting power to the aforementioned representative on the issues included in the agenda.

This power of attorney was concluded in \_\_\_\_\_ original copies, of which a copy of the power of attorney will be filed in photocopy, including the mention of conformity with the original under the signature of the representative at the headquarters of COMCEREAL SA.

DATE OF EMPOWERMENT GRANTING \_\_\_\_\_

PERIOD OF VALIDITY \_\_\_\_\_

NAME AND SURNAME \_\_\_\_\_

*(Name and surname of the shareholder - natural person or of the legal representative of the shareholder - legal person, written in clear, with capital letters)*

SIGNATURE: \_\_\_\_\_

*(Signature of the shareholder – natural person or the signature and stamp for the legal representative of the shareholder - legal entity)*

**Note:**<sup>1</sup> The content is in accordance with Regulation of the Financial Supervisory Authority no. 5/2018, as amended and supplemented.