

COMCEREAL SA TULCEA

Tulcea, Isacsei Street, no. 73; Ph./Fax: 0240/534061/534069; e-mail: comcereal_tulcea@yahoo.com
Unique Registration Code: RO8392201; Trade Register Registration no. J 36/165/1996; LEI Code:

254900R1D1AN3UY3Q040; Share Capital: 8,177,652.50 ron

TRANSILVANIA BANK ACCOUNT: RO88BTRL03701202E10399XX

RAIFFEISEN BANK ACCOUNT: RO47 RZBR 0000 0600 0035 2530

BRD TULCEA ACCOUNT: RO13 BRDE 370S V016 7740 3700

UNICREDIT BANK ACCOUNT: RO26 BACX 0000 0005 2325 5000

SPECIAL EMPOWERMENT FOR LEGAL PERSONS for representation in the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS – COMCEREAL SA TULCEA of 11/12.04.2019

The company registered at the National Trade Registry Office, under no., Unique Registration Code legally represented by, holder on the **reference date 01.04.2019**, of shares issued by Comcereal SA Tulcea, of which with right to vote in the Extraordinary General Meeting of Shareholders of shares, I hereby appoint (name, surname, representative proposed by the applicant of the special empowerment), holder of the Identity Bulletin/Identity Card series, no., Personal Number Code as representative of the company in the **Extraordinary General Meeting of Shareholders** of Comcereal S.A. Tulcea, which will take place on **11.04.2019**, at **10:00 hours, at the headquarters of the company in Tulcea – Isacsei Street, no. 73, 3rd floor** or on the date of the second meeting of **12.04.2019**, at **10:00 hours**, at the same address, if the first shall not take place, in order to exercise the right to vote as follows:

Agenda/issues submitted to voting in the Extraordinary General Meeting of Shareholders:

1. Approval for Comcereal SA Tulcea to contract a loan in the maximum amount of 40.000.000 lei, for working capital.

For _____ **Against** _____ **Abstention** _____

2. Approval to guarantee the credit with fixed assets belonging to Comcereal SA Tulcea, representing 100% of the total fixed assets in the patrimony as well as the movable mortgage on the company's stocks and receivables.

For _____ **Against** _____ **Abstention** _____

3. Empowering the sole administrator to approve the terms of the effectively contracted credit, as well as the related guarantees.

For _____ **Against** _____ **Abstention** _____

4. Approval of the date of **02.05.2019**, as **registration date** and of the date of **01.05.2019** as “**ex date**”, for the identification of those shareholders affected by the decisions of the Extraordinary General Meeting of Shareholders.

For _____ **Against** _____ **Abstention** _____

5. Approval of the mandate for Mrs. Monea Aurora, economic manager, to sign and carry out the decisions of the Extraordinary General Meeting of Shareholders and to fulfil all the legal formalities required by the law for the registration of the mentions with the Trade Register, according to the adopted decisions.

For _____ **Against** _____ **Abstention** _____

Date of empowerment granting

**Signature of the legal representative
of the shareholder – legal person**

Note: The empowerment shall be filled in three original copies (copy 1 for the representative, copy 2 for Comcereal SA, copy 3 for the shareholder) taking into account the ones specified on the BACK. When presenting in the General Meeting of Shareholders, the trustee will have with him/her the copy no. 1 of each entrusted empowerment and the original identity document.

COMCEREAL SA TULCEA

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UNICREDIT BANK ACCOUNT: RO26 BACX 0000 0005 2325 5000

SPECIAL EMPOWERMENT FOR NATURAL PERSONS for representation in the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS – COMCEREAL SA TULCEA of 11/12.04.2019

The undersignedidentified by
Personal Number Code, holder on the **reference date 01.04.2019**, of
..... shares issued by Comcereal SA Tulcea, of which with right to vote in the
Extraordinary General Meeting of Shareholders of shares, I hereby
appoint (name, surname, representative
proposed by the applicant of the special empowerment), holder of the Identity
Bulletin/Identity Card series, no., Personal Number Code
..... as my representative in the **Extraordinary General Meeting of
Shareholders** of Comcereal S.A. Tulcea, which will take place on **11.04.2019**, at **10:00
hours, at the headquarters of the company in Tulcea – Isacsei Street, no. 73, 3rd floor** or
on the date of the second meeting of **12.04.2019**, at **10:00 hours**, at the same address, if the
first shall not take place, in order to exercise the right to vote as follows:

1. Approval for Comcereal SA Tulcea to contract a loan in the maximum amount of
40.000.000 lei, for working capital.

For _____ **Against** _____ **Abstention** _____

2. Approval to guarantee the credit with fixed assets belonging to Comcereal SA
Tulcea, representing 100% of the total fixed assets in the patrimony as well as the movable
mortgage on the company's stocks and receivables.

For _____ **Against** _____ **Abstention** _____

3. Empowering the sole administrator to approve the terms of the effectively
contracted credit, as well as the related guarantees.

For _____ **Against** _____ **Abstention** _____

4. Approval of the date of **02.05.2019**, as **registration date** and of the date of
01.05.2019 as "**ex date**", for the identification of those shareholders affected by the decisions
of the Extraordinary General Meeting of Shareholders.

For _____ **Against** _____ **Abstention** _____

5. Approval of the mandate for Mrs. Monea Aurora, economic manager, to sign and carry out the decisions of the Extraordinary General Meeting of Shareholders and to fulfil all the legal formalities required by the law for the registration of the mentions with the Trade Register, according to the adopted decisions.

For _____ Against _____ Abstention _____

Date of empowerment granting

Signature of the shareholder – natural person

.....

Note: The empowerment shall be filled in three original copies (copy 1 for the representative, copy 2 for Comcereal SA, copy 3 for the shareholder) taking into account the ones specified on the BACK. When presenting in the General Meeting of Shareholders, the trustee will have with him/her the copy no. 1 of each entrusted empowerment and the original identity document.