**SPECIAL POWER OF ATTORNEY**

**for the Ordinary General Meeting of Shareholders of NOROFERT SA convened for 16/17 May 2022**

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified with CI series\_\_\_\_ no .\_\_\_, having CNP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by NOROFERT SA, registered in the Trade Register under no. J40 / 4222/2000 , having CUI 12972762 , representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total number of shares issued by NOROFERT SA, which gives me a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting rights in the general meeting of shareholders, hereby authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified with CI series\_\_\_\_ no .\_\_\_, having CNP\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to vote, in my name and on my behalf, on the items on the agenda of the ordinary general meeting of shareholders of NOROFERT SA, which will take place on May 16, 2022 , 10:00 am at the International Hotel in Iași, 5A Palat Street, Magnum Hall ½ level -2, Iași County , or on the date of the second meeting (May 17, 2022, at the same time and in the same place ), if the former could not be held , as follows.

1. **the approval of the individual financial statements of the Company for the financial year 2021** , based on the conclusions of the report of the financial auditor of the company on 31.12.2021 and the report of the board of directors regarding the activity of the company during 2021.

for

against

abstention

1. **approving, consequently, the method of allocating the net profit** for the year 2021, in the amount of RON 7,088,684, as follows:
	* legal reserves = RON 422,742;
	* other reserves = 0 RON;
	* RON 6,665,942 representing undistributed profit.

 for

against

abstention

1. **approving, accordingly, the discharge of the members of the Management Board** for the activity related to the financial year 2021, taking into account the individual financial statements;

for

against

abstention

1. **approval of the Company's revenue and expenditure budget** for the financial year 2022 and the 2022 investment program as part of the Company's revenue and expenditure budget;

for

against

abstention

1. **approval of the registration date** (proposal: 03.06.2022) and **ex-date** (proposal: 02.06.2022);

for

against

abstention

1. **empowering the President of the Board of Directors** with the right of substitution / delegation, to sign any documents, including OGMS decisions, and to undertake any necessary formalities, including the representation of the Company before any public authorities / individuals / legal entities, to carry out decided by the OGMS.

for

against

abstention

The shareholder assumes full responsibility for the correct completion and safe transmission of this ballot paper.

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shareholder 's name

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature and stamp

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