**SPECIAL POWER OF ATTORNEY**

**for the ordinary general meeting of NOROFERT SA shareholders convened for November 11/14, 2022**

The undersigned\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified with CI series\_\_\_\_ no.\_\_\_, having CNP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , owner 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, I 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 NOROFERT SA shareholders, which will take place on November 11, 2022, 17:00 at the DoubleTree Hotel by Hilton Cluj – City Plaza, str. Syndicatelar no. 9-13, postal code 400029, Sala Venetia, floor 5, in Cluj Napoca municipality, Cluj county, Romania, or on the date of the second meeting (November 14, 2022, at the same time and place), in the case in which the first one could not be held, as follows below.

1. **Revocation of the auditor of the company – DELOITTE AUDIT SRL** .

for

against

abstention

1. **The selection as company auditor of the audit company –** **CONTEXPERT AUDIT&ADVISORY SRL for a 2-year mandate.**

for

against

abstention

1. **Approval of the auditor's fee according to his offer.**

for

against

abstention

1. **Establishing the registration date** (proposal: 29.11.2022) and **ex-date** (proposal: 28.11.2022);

for

against

abstention

1. **The empowering of Mr. Vlad Andrei Popescu, the President of the board of directors**, with the right of substitution/delegate, in order to sign any documents (including the decisions of the General Meeting of Shareholders and the updated articles of association of the Company) and the undertaking of any necessary formalities, including the representation of the Company in front of any public authorities/natural persons/legal entities, for the fulfillment of those decided by OGMS.

for

against

abstention

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

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name of the shareholder

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

Signature and stamp

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