**SPECIAL POWER OF ATTORNEY FOR LEGAL PERSONS**

**for OGMS NOROFERT SA convened for April 29/30, 2024**

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, based in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registered in the Trade Register under no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, having CUI \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by NOROFERT SA, registered in the Commercial Register under no. J40/4222/2000, having CUI RO12972762, representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total number of shares issued by NOROFERT SA, which gives us a number of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting rights in the general meeting of shareholders, legally represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby o/we authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified with CI series\_\_\_\_ no.\_\_\_, having CNP\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to vote, on our behalf and on our behalf, on the items on the agenda of the ordinary general meeting of NOROFERT shareholders SA, which will take place on **April 29, 2024** , **at 09:00** , at the Hilton Garden Inn Hotel, Room: Floreasca South, floor -1, Strada Doamnei, no. 12, Sector 3, Bucharest, Romania, or on the date of the second meeting (April 30, 2024 at the same time in the same place), if the first could not be held, as follows below:

1. **Election Secretary of the meeting.**

for

against

abstention

1. **Approval of the Company's individual financial statements for the financial year 2023**, based on the conclusions of the company's financial auditor's report on 12.31.2023 and the board of directors' report on the company's activity during 2023.

for

against

abstention

1. **Approval that the accounting loss related to the financial year 2023 be covered** from the future profits recorded by the company.

for

against

abstention

1. **Approving, as a consequence, the discharge of the members of the board of directors** for the activity related to the financial year 2023, considering the individual financial statements;

for

against

abstention

1. **Approval of the Company's income and expenditure budget** for the financial year 2024 and the 2024 investment program as part of the Company's income and expenditure budget;

for

against

abstention

1. **Approval of the preparation of the annual financial statements in accordance with the requirements of accounting rules in Romania, namely Accounting Law no. 82/1991, republished and Order of the Minister of Public Finances ("OMFP") no. 2844/2016 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards, starting from 01.01.2025.**

for

against

abstention

1. **Extension of the mandate of the company's auditor of the audit firm** – CONTEXPERT AUDIT&ADVISORY SRL for a 2-year mandate.

for

against

abstention

1. **Establishing the registration date** (proposal: 17.05.2024), **ex-date date** (proposal: 16.05.2024) for the Resolutions of the Ordinary General Meeting.

for

against

abstention

1. **The authorization of 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

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

Name of legal representative

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

Signature and stamp

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