

SPECIAL POWER OF ATTORNEY
for the Ordinary General Meeting of Shareholders on 27.04.2020 of the Prospe tiuni S.A.
  Societate  n reorganizare, in judicial reorganisation, en redressement

Shareholder's name/denomination: _____

Number of movable values held and number of voting rights: _____

Representative's name/denomination: _____

Identification data (PIN/address) : _____

Date/hour/place of General Meeting: 27.04.2020, 11:00 a.m.   first call or 28.04.2020, 11:00 a.m.   second call, at headquartered in Bucharest, Coralilor Street, no. 20C, District 1.

Date of Special Power of Attorney: _____

The representative will exercise the right of vote as follows:

1. Discussion and approval of the Special Administrator's Report on the financial year of 2019.

Draft of the decision:

***Art. 1.** Approves the Special Administrator's Report on the financial year of 2019.*

Mode of vote expression: For ☐ Against ☐ Abstention ☐

2. Discussion and approval of the annual financial statements (balance sheet, account of profit and losses, explanatory notes) for the financial year 2019.

Draft of the decision:

***Art. 2.** Approves the annual financial statements (balance sheet, account of profit and losses, explanatory notes) for the financial year 2019.*

Mode of vote expression: For ☐ Against ☐ Abstention ☐

3. Presentation of the External Auditor's Report on the Financial Statements drew up by Prospe tiuni SA for the year ended December 31, 2019.

Draft of the decision:

***Art. 3.** The External Auditor's Report on the Financial Statements drew up by Prospe tiuni SA for the year ended December 31, 2019 is acknowledged.*

No vote.

4. Approval of the date of 26.05.2020 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 86 of the 24/2017 Law, and the date of 25.05.2020 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

Draft of the decision:

Art. 4. Approves the date of 26.05.2020 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 86 of the 24/2017 Law, and the date of 25.05.2020 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

Mode of vote expression: For ☐ Against ☐ Abstention ☐

5. Approval of the Power of Attorney granted to Mr. Petrișor Nicolae, Special Administrator, by carrying out this decision of the OGSM, as well as taking the necessary steps to register it to the ASF, BVB, Bucharest Trade Register Office, updated Incorporation Act and other documents needed to the notary public office. Approval the right of the Special Administrator to delegate all or part of the powers above to any competent person to carry out this mandate.

Draft of the decision:

Art. 5. Approves the Power of Attorney granted to Mr. Petrișor Nicolae, Special Administrator, by carrying out this decision of the OGSM, as well as taking the necessary steps to register it to the ASF, BVB, Bucharest Trade Register Office, updated Incorporation Act and other documents needed to the notary public office. Approval the right of the Special Administrator to delegate all or part of the powers above to any competent person to carry out this mandate.

Mode of vote expression: For ☐ Against ☐ Abstention ☐

Name in full letters and signature of the shareholder
(natural person or legal representative for legal persons)

(Stamp for legal entities)

Consent for processing personal data

The undersigned....., as a shareholder / representative of the PROSPECTIUNI SA shareholder, **hereby declare that I agree with the collection and processing by PROSPECTIUNI SA of my personal data in accordance with the provisions of Regulation (EU) 2016/679** on the protection of individuals regarding to processing personal data and the free movement of such data, **solely to validate the vote by correspondence**.

I agree to make available a copy of the identity document (IC, passport) valid on the day of the vote.

Date

Signature