

**SPECIAL POWER OF ATTORNEY**  
**For the representation within the Ordinary General Meeting of the Shareholders of**  
**ALUMIL ROM INDUSTRY SA**

Of 16.08.2021, hour 11.00 (first convocation), respectively 17.08.2021 hour 11.00 (second convocation), at the Company's headquarter from Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor, District 1

The Undersigned Company \_\_\_\_\_ legal person, with headquarters in \_\_\_\_\_, registered under no. \_\_\_\_\_ with Companies' Register of \_\_\_\_\_, CUI (fiscal registration number) \_\_\_\_\_

The undersigned \_\_\_\_\_, citizen \_\_\_\_\_, domiciled in \_\_\_\_\_, identified with \_\_\_\_\_ serial \_\_\_\_\_ no \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, CNP/PIN \_\_\_\_\_

as shareholder of **ALUMIL ROM INDUSTRY S.A.** (the "**Company**"), a company established in conformity with the Romanian legislation, with the headquarters in Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business &Technology Park, A Building, A1 Wing, ground floor, District 1, Bucharest, registered at the Trade Register near Bucharest Court under number J40/8540/1997, Unique Registration Code 10042631, fiscal attribute RO, share capital subscribed and integrally paid in 6,250,000 RON in conformity with the Company Shareholders Register at the date of reference of 06.08.2021, holding a number of \_\_\_\_\_ Company shares, representing \_\_\_\_\_ of the total number of company shares and of the total number of rights to vote, hereby empower \_\_\_\_\_ (representative name/forename) identified with identity document \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, CNP/PIN \_\_\_\_\_ to represent me/the undersigned company within the Ordinary General Meeting of the Shareholders of the above mentioned Company, and to vote the issues on the agenda as follows:

1. Approving the Remuneration policy for the Board members and executive Directors of the Company.

For approval	Against approval	Abstain

2. Establishing the date of 17.09.2021 as „registration date", date which serves for identification of the shareholders benefitting of the effects of the Ordinary General Meeting of Shareholders.

For approval	Against approval	Abstain

3. Establishing the date of 16.09.2021 as „ex date" day, the calendar day from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Ordinary General Meeting of Shareholders decision will be traded without the rights which derives from the respective decision.

For approval	Against approval	Abstain

4. Empowering Mr. Michail Sotiriou, Greek citizen, domiciled in Romania, Bucharest, President of the Board, to sign in the name of the shareholders all the decisions taken within the Ordinary General Meeting of Shareholders and effecting all the formalities required by the law in order to register and applying the decisions adopted.

<b>For approval</b>	<b>Against approval</b>	<b>Abstain</b>

Power of attorney date: \_\_\_\_\_

*[Name /Denomination of the shareholder individual/legal entity, signature of the shareholder individual/legal entity, stamp of the legal entity shareholder]*

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