

**SPECIAL POWER OF ATTORNEY**

**For the representation within the Extraordinary General Meeting of the Shareholders of ALUMIL ROM INDUSTRY SA**

**Of 19<sup>th</sup> April 2019, hour 11.30, (first convocation), respectively 20<sup>th</sup> April 2019 hour 11.30 (second convocation), at the Company's headquarter in 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 Bucharest, Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor, district 1, 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 08.04.2019, 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 Extraordinary General Meeting of the Shareholders of the above mentioned Company, and to vote the issues on the agenda as follows:

1. Approving the extension of the credit facility amounting to 2.000.000 EUR with Banca Transilvania, under the credit agreement no. 2/BWI/2014 and the subsequent addendums, maintaining the collaterals already established and the mandate granted to Mr. Michail Sotiriou, under the EGMS Decision no.03/21.04.2016, for signing all the subsequent addendums necessary for the extension of the credit facility with Banca Transilvania.

For approval	Against approval	Abstain

2. Establishing the date of 13.05.2019 as „registration date”, date which serves for identification of the shareholders benefitting of the effects of the Extraordinary General Meeting of Shareholders.

For approval	Against approval	Abstain

3. Establishing the date of 10.05.2018 as „ex date" day, the calendar day from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Extraordinary 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, President of the Board of the Company, to sign in the name and on behalf of the shareholders all the decisions taken within the Extraordinary General Meeting of Shareholders and effecting all the formalities required by the law in order to register and applying the decisions adopted as well as for signing in the name and on behalf of the Company of any contracts or other documents subsequent to these decisions and more specifically empowering Mr.Michail Sotiriou to sign all the requests, documents related to the fulfillment of this Resolution and to represent the Company with full powers in front of Banca Transilvania SA in order to develop in good conditions of the contracted facility (from this credit institution) having the right to sign any addendum(s) to the credit agreements no 2/BWI/2014 which may have as object including but not limited to, extension of time limits, restructuring, rescheduling, decrease, modifying and adding to the guarantees structure at the necessary level to guaranteeing under the negotiations with the bank, as well as any other documents needed for the good development of the agreed credit facility.

For approval	Against approval	Abstain

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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