

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

**Of 19<sup>th</sup> April 2019, hour 11.00 (first convocation), respectively 20<sup>th</sup> April 2019 hour 11.00 (second convocation), at the Company's headquarter from Sos.Bucuresti-Ploiesti, no 42-44, Complex Baneasa Business&Technology Park, A Building, A1 Wing, ground floor , District 1, Bucharest**

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 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 Ordinary General Meeting of the Shareholders of the above mentioned Company, and to vote the issues on the agenda as follows:

1. Discussion and approval of the annual financial situations at 31.12.2018 on the basis of the Board of Directors' report and auditors' report for the financial year 2018;

For approval	Against approval	Abstain

2. Approval of the proposal of the Board of Directors' as regards the non-distribution of the net profit and its inclusion into the reported Result;

For approval	Against approval	Abstain

3. Release from management liabilities for the financial year 2018;

For approval	Against approval	Abstain

4. Extending the mandate of the Company's financial auditor for a period of one year;

For approval	Against approval	Abstain

5. Presenting and approving of the income and expenses budget for 2019;

For approval	Against approval	Abstain

6. Establishing the date of 13.05.2019 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

7. Establishing the date of 10.05.2019 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

8. Empowering Mr. Michail Sotiriou, General Manager of the Company, to sign in the name and on behalf 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 as well as for signing in the name and on behalf of the Company of any contracts or other documents subsequent to these decisions.

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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