

SPECIAL POWER OF ATTORNEY

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

Of 05.09.2022, hour 12.00, (first convocation), respectively 06.09.2022 hour 12.00 (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 24.08.2022, 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. Approval the contracting of a credit facility in the amount of EUR 1,600,000 from OTP Bank Romania SA, having as destination the refinancing of the existing facility in the amount of RON 3,000,000, and the rest of the remaining amount will be used to finance current expenses. The extension with new crediting periods is also approved, if necessary, with the prior approval of the Bank, until the full fulfillment of the contractual obligations.

For approval	Against approval	Abstain

2. Approval the establishment of the following guarantees in order to guarantee the credit mentioned in point 1, on the goods owned by the Company and by third parties, as follows:

- a) the movable mortgage on the credit balances of the current accounts opened by the Company at the Bank;
- b) mortgage on the building, located in Filipestii de Padure Commune, Minieri village, no. 149, Prahova county, composed of urban land with a total area of 50,003 sqm, plot 68, plot no. 1781/14, 1781/15, 1781/16, 1781/17, 1781/18, 1781/19, 1781/20, 1781/21 with cadastral number 20481 (old cadastral no. 10297) and the constructions built on it respectively:
 - C1- industrial hall for the production and storage of aluminum profiles and accessories, built area of 8836 sqm, year of construction 2013, with sandwich panel walls with corrugated sheet metal exterior finish without energy performance certificate and elevator, in the category of use of administrative constructions and socio-cultural, with an area of 8835 sqm of documents and 8836 measured, having cadastral number 20481-C1, 1781/14, 1781/15, 1781/16, 1781/17, 1781/18, 1781/19, 1781/20, 1781/21, 1781/22 and 1781/23 inscribed in the Land Book 20481 a Filipestii de Padure locality,
 - C2 - concrete platform with a built surface of 4915 sqm, year of construction 2013, having no. cadastral 20481-C2, 1781/14, 1781/15, 1781/16, 1781/17, 1781/18, 1781/19, 1781/20, 1781/21, 1781/22 and 1781/23, inscribed in the Land Book 20481 of the locality Filipestii de Padure, together with all the improvements of the building.
- c) the assignment of cash receivables paid on the basis of all insurance policies concluded by Alumil Rom Industry S.A. in connection with the above goods and guarantees.

For approval	Against approval	Abstain

3. Approval the supplementation of guarantees in order to guarantee the loan in the amount of EUR 1,600,000 with the following movable guarantees:

- Painting line for wood imitation, Facility from Papayannakis Bros, Model SA BI 6000-12-2-2012 , Series 111125_FSU-090713, inventory number 2094.41.2013;
- Single-beam traveling crane, Facility from Areva Servicii SA, model 2,5 To, Series 941-2075/2013, inventory number 4199.41.2013;
- Lifting facility in 4 directions, Facility from CombiLift LTD, model C3000, series 21719, inventory number 4198.41.2013;
- Production line of thermal barriers, Facility from Muller TB Technologics AG, series - 7130603, 7130604, 7130653, inventory number 2098.41.2013;
- Supply and lifting pallets/baskets system, Facility from Papayannakis Bros SA, model 2 electropane GCH2500, series 10812.20;10813.20, inventory number 2096.41.2013;
- Compressor, Facility from Papayannakis Bros SA, ATLAS COPCO GA 45, series 538077, inventory number 2137.IFRS 2020;
- Air dryer, Facility from Papayannakis Bros SA, COPCO CD 130, series 92561, inventory number 2138.IFRS 2020;
- Air dryer, Facility from Papayannakis Bros SA, COPCO CD 130, series 92567, inventory number 2139.IFRS 2020;

- Air dryer, Facility from Papayannakis Bros SA, COPCO CD 130, series 82558, inventory number 2140.IFRS 2020;
- Compressed air tank, Facility from Papayannakis Bros SA, LOTHENNER 1, series 211814, inventory number 2141.IFRS 2020;
- Compressed air tank, Facility from Papayannakis Bros SA, LOTHENNER 1, series 211816, inventory number 2142.IFRS 2020
- Wastewater treatment plant, Facility from Perivallondiki LTD – Econord, inventory number 2097.41.2013
- Single-beam traveling crane, Facility from Areva Servicii, model SA 2,5 To, series 941-2076/2013, inventory number 4200.41.2013;
- Lifting facility in 4 directions, Facility from CombiLift LTD, model C3000, series 21720, inventory number 4197.41.2013;
- Automatic system for depositing on shelves, Facility from Petroyannis Bros "Pebro", inventory number 2099.41.2013
- Electrostatic painting line, Facility from Papayannakis Bros SA, model BI 5000-12-2/2011, series 111125_FPB-7525; 111125-03-IPN-XN- 01No500, inventory number 2093.41.2013

For approval	Against approval	Abstain

4. Approval the supplementation of the credit guarantees amounting to EUR 1,600,000, mentioned above with the issuance of a "Corporate Guarantee" issued by "Alumil Industria Aluminului SA Greece" for the entire credit facility.

For approval	Against approval	Abstain

5. Approval the empowerment of Mr. Michail Sotiriou, President of the Board of the Company for the signing of the credit contract (s), of the guarantee contracts (movable/immovable), of all additional documents related to them, promissory notes issued/ endorsed/endorsed by the Company, as well as all requests, documents related to the fulfillment of this Decision and / or regarding the credit mentioned on point 1 of this, , for the entire duration of the Credit, provided on point 1 above, including subsequent extensions , for a period of 4 years / 48 months, under the condition of suspending the successive extension of the duration of the Credit identified on point 1 above. The mandate is granted also for the establishment and notation of the interdictions of alienation, encumbrance with encumbrances, renting, dismantling and joining, construction and demolition, restructuring and arrangement on the buildings constituted as collateral. Also, the mandate is considered given for any changes that will occur during the credit mentioned in this decision, regarding the credit and/or guarantee contract related to them, concluded/which will be concluded with OTP BANK ROMANIA SA, as would be, but not limited to, the extension of the credit validity period, increases/decreases/restructurings of the loan amount, increases/decreases of



interest, constitution of new guarantees/their replacement or any other modifications of the credit report and/or guarantee, the mandate being given until the full fulfillment of the contractual obligations

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]
