



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

Of 26.04.2024, hour 11.00 (first convocation), respectively 27.04.2024 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 18.04.2023, 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. Discussing and approving the annual financial statements for the financial year ended December 31, 2023, based on the report of the Board of Directors and the report of the financial auditor for the financial year 2023.

For approval	Against approval	Abstain

2. Approval of the proposal of the Board of Directors regarding the distribution of net profit and distribution to the shareholders of ALUMIL ROM IDUSTRY SA, registered in the shareholders' register on the Registration Date, of a dividend with a gross value per share of 0.2 RON.

For approval	Against approval	Abstain

3. Discharge of the Company's directors for the financial year 2023.

For approval	Against approval	Abstain

4. Extension of the mandate of the financial auditor, Accordserve Advisory S.R.L. for a period of 1 year.

For approval	Against approval	Abstain

5. Presentation and approval of the Income and Expenditure Budget for 2024.

For approval	Against approval	Abstain

6. Presentation and approval of the remuneration report for 2023, prepared under the conditions of Article 107 of Law no. 24/2017.

For approval	Against approval	Abstain

7. Revocation of the mandate of Mr. Michail Sotiriou as President and member of the Board of Directors and termination of the management contract concluded by him with the company on 28.04.2014 as amended.

For approval	Against approval	Abstain

8. Appointment of Mr. Georgios Mylonas, existing member of the Board of Directors as President of the Board of Directors of the Company.

For approval	Against approval	Abstain

9. Approval of the proposal to appoint a new Director of the Company, Mr. Spyridon Mavrikakis, Greek Citizen domiciled in Greece, Thessaloniki, 55133 Kalamaria, for a 2 years mandate, in the same conditions as the other members of the board, including in what the remuneration is concerned.

For approval	Against approval	Abstain

10. Establishing the remuneration of the President of the Board of Directors.

For approval	Against approval	Abstain

11. Establishing the date of 08.07.2024 as the "registration date", the date that serves to identify the shareholders on whom the effects of the decisions of the Ordinary General Meeting of Shareholders are reflected.

For approval	Against approval	Abstain

12. Establishing the date of 05.07.2024 as "ex date", the calendar date from which the shares of ALUMIL ROM INDUSTRY S.A., object of the Decision of the Ordinary General Meeting of Shareholders, are traded without the rights deriving from that decision.

For approval	Against approval	Abstain

13. Setting the date of 25.07.2024 as "payment date", the calendar date on which the distribution of dividends related to ALUMIL ROM INDUSTRY SA shares, as established by the Decision of the Ordinary General Meeting of Shareholders, becomes certain.

For approval	Against approval	Abstain

14. Mandate of Mr. Marius Ionita, General Manager, member of the Board of Directors, for signing, on behalf of shareholders, the decisions taken during the Ordinary General Meeting of Shareholders and for carrying out all the formalities required by law for the registration and application of the adopted decisions, as well as for the valid signing, in the name and on behalf of the Company, of any contracts or other legal acts subsequent to these decisions, including the management contract concluded with the President of the Board of Directors and the new member of the Board and the updated Constitutive Act.

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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