

SIF BANAT-CRIȘANA S.A.Arad, 35A Calea Victoriei, postal code 310158 | J021898/92 | CUI 2761040 | No. in ASF AFIAA Register PJR07.1AFIAA/020007/09.03.2018
No. in ASF SIIRS Register PJR09SIIR/020002/02.02.2006 | Subscribed and paid-up share capital: RON 51,746,072.40**SPECIAL EMPOWERMENT FORM for individuals**
Extraordinary General Meeting of Shareholders (EGM) of 10/11.03.2020

I, the undersigned, _____, with personal identification code - CNP (or equivalent number in shareholders' registry – for non-resident shareholders) [] holder of _____ shares issued by Societatea de Investiții Financiare Banat-Crișana S.A. Arad, representing _____% of total shares issued, which entitle me to _____ votes in EGM, representing _____% of the total voting rights, hereby empower as my representative

.....
(identification data of the empowered representative – full name/legal name, personal identification code/unique registration code - CNP/CUI)

OR

(identification data of the empowered representative – full name/legal name, personal identification code/unique registration code - CNP/CUI)

in EGM to be held on 10.03.2020, 10:00 hours (first call), or on 11.03.2020, 10:00 hours (second call), at company's headquarters in Arad, 35A Calea Victoriei, to exercise the voting rights pertaining to my holdings as at 20.02.2020 (the reference date), as follows:

RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE EGM FOR THE TOPICS PROPOSED BY THE BOARD OF DIRECTORS:		FOR	AGAINST	ABSTAIN
1.	The election of the secretaries of the works of the extraordinary general meeting of Company's shareholders, namely the shareholders Laurentiu Riviș, Eugen Ioan Cristea and Daniela Vasi, with the identification data available at the company's headquarters, which will verify the fulfilment of all the formalities required by the law and the constitutive act for holding the meeting and will prepare the minutes of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	The election of the commission for counting the votes cast by the shareholders on the topics of the agenda of the extraordinary general meeting of shareholders, consisting of Laurentiu Riviș, Eugen Ioan Cristea, Daniela Vasi and Adrian Marcel Lascu, having the identification data available at the company's headquarters.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of amending the Company's Articles of Association, to correlate with the provisions of Law no. 243/2019 on alternative investment funds, amending and supplementing certain normative acts (AIF Law), as follows: - in Art. 3, the paragraphs (3), (4), (5) and (6) concerning the holding limits of 5% of Company's share capital are removed, so Art. 3 to be read as follows: "Art. 3 Share capital and shares (1) <i>The share capital of the company amounts to RON 51,746,072.40 and is divided into 517,460,724 shares of RON 0.10 each, appropriated per shareholders as shown in the records entered in the shareholders' registry.</i> (2) <i>The shares issued by the company are registered, of equal values, issued in dematerialized form and grant equal rights to their holders. The nominal value of a share is of RON 0.10. The shares are indivisible, and the company recognizes a sole representative for exercising the rights attached to a share."</i> The amendment of Art. 3 of the Articles of Association shall take effect from July 24, 2020, the date of repeal of art. 286 [^] 1 of Law no. 297/2004, according to art. 81 paragraph (3) of Law no. 243/2019, viz. at the fulfilment of the term of 6 months from the entry into force of Law no. 243/2019 on alternative investment funds, amending and supplementing certain normative acts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of March 27, 2020 as the registration date (March 26, 2020 as ex-date), in accordance with the provisions of Article 86 par. (1) of Law no. 24/2017 and of ASF Regulation no. 5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE EGM FOR THE TOPICS PROPOSED BY THE SHAREHOLDERS:		FOR	AGAINST	ABSTAIN
5.	Approval of reducing the company's share capital by cancelling a number of 72,842,636 shares held by SIF MUNTENIA SA, OPUS - CHARTERED ISSUANCES SA / AA LUXEMBOURG and ROUMANIAN STRATEGY FUND AA / Vaduz according to art. 107 [^] 1 in relation to 104 [^] 1 par. (3) of Law no. 31 / 1990R, with the amount of RON 7,284,263.6, from RON 51,746,072.40 to RON 44,461,808.8.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the suspension of the voting right for a number of 72,842,636 shares held by SIF MUNTENIA SA, OPUS - CHARTERED ISSUANCES SA / AA LUXEMBOURG and ROUMANIAN STRATEGY FUND AA / Vaduz until the registration of the share capital reduction.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNING DATE _____

SHAREHOLDER'S FULL NAME _____
(shareholder's first name and last name, in capital letters)SIGNATURE _____
(shareholder's handwritten signature)**NOTE:** The deadline for the registration of the special empowerment form at SIF Banat-Crișana's headquarters is on March 8, 2020, 10:00 hours.

DOCUMENTS TO ACCOMPANY THE SPECIAL EMPOWERMENT FORM

- certified copy of the shareholder's identity document, enabling shareholder's identification in the list of SIF Banat-Crişana shareholders issued by Depozitarul Central SA as at the reference date; the copies shall be signed as true copy by the shareholder on each page of the copies submitted;
- certified copy of the representative's ID document (ID card / passport);

COMPLETING THE SPECIAL EMPOWERMENT FORM

The procedure for completing the special empowerment form is available on company's website www.sif1.ro. The special empowerment form shall be completed and signed in **three original counterparts**: one for the shareholder, one for the empowered representative and one for the company.

SUBMITTING THE SPECIAL EMPOWERMENT FORM

- **in original, printed form** – submitted or sent by any courier service to the headquarters of SIF Banat-Crişana in Arad, 35A Calea Victoriei, Romania, so its registration at the Company is made by 08.03.2020, 10:00 a.m., for the identification of the shareholders' identity, subject to losing the voting right in case of default, the special empowerment form with the voting instructions shall be inserted in an envelope writing on it clearly and with capital letters: "SPECIAL EMPOWERMENT FORM – FULL NAME OF THE SHAREHOLDER". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR GMS / PENTRU AGA"
- **by email with extended electronic signature incorporated in accordance with Law no. 455 / 2001** on the electronic signature, at the address aga@sif1.ro until 08.03.2020 at 10:00 a.m.; for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default.

Note: Pursuant to the provisions of Law 455 / 2001, the extended electronic signature means an electronic signature which meets all the following conditions: (i) it is uniquely linked to the signatory; (ii) it allows the identification of the signatory; (iii) it is created using means that the signatory can maintain under his/her sole control; (iv) it is linked to the data in electronic form to which it relates in such a manner that any subsequent change of that document is detectable.