

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
 Ordinary General Meeting of Shareholders (OGM) of 2/3.11.2020

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 the OGM, 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)

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

in the OGM to be held on 2.11.2020, 12:00 hours (first call), or on 3.11.2020, 12:00 hours (second call), at company's headquarters in Arad, 35A Calea Victoriei, to exercise the voting rights pertaining to my holdings as at 22.10.2020 (the reference date), as follows:

RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE OGM:		FOR	AGAINST	ABSTAIN
1.	Approval of appointing Deloitte Audit S.R.L. as financial auditor for the financial year ended on December 31, 2021, extending the original contractual term by one year, and empowering the Board of Directors to negotiate and conclude the audit contract.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the Revised Budget of Revenues and Expenses for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the date of November 18, 2020 as the registration date (November 17, 2020 as the ex date) in accordance with the provisions of art. 86 par. (1) of Law no. 24/2017 and ASF Regulation no. 5/2018.	<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 **October 31, 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-Crișana 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-Crișana in Arad, 35A Calea Victoriei, Romania, so its registration at the Company is made by 31.10.2020, 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 31.10.2020 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.