

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 51,542,236.30

SPECIAL EMPOWERMENT FORM for legal entities

Ordinary General Meeting of Shareholders (OGM) of 26/27.04.2021

The undersigned, having Unique Registration Code CUI (or equivalent number in the shareholders' registry – for non-resident shareholders), legally represented by holder of shares issued by Societatea de Investiții Financiare Banat-Crișana S.A. Arad, representing % of the total issued shares, which entitle us to votes in the OGM, representing% of the total voting rights in the OGM, hereby empower as the undersigned's representative

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(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 the OGM to be held on 26.04.2021, 10:00 hours (first call), or on 27.04.2021, 10:00 hours (second call), at company's headquarters in Arad, 35A Calea Victoriei, to exercise the voting rights pertaining to the undersigned's holdings as at 14.04.2021 (the reference date), as follows:

	RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE OGM:	FOR	AGAINST	ABSTAIN
1.	Approval of the election of the secretaries of the works of the ordinary 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.	Approval of the election of the commission for counting the votes cast by the shareholders on the topics of the agenda of the ordinary general meeting of shareholders, consisting of Laurențiu 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 the standalone financial statements for 2020 financial year, based on the discussions and the reports presented by the Board of Directors, the Chairman of the Board and the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the appropriation of the net profit of the financial year 2020, as per the proposals of the Board of Directors, in one of the two options:	FOR	AGAINST	ABSTAIN
	4.1 Option I: Appropriation of the amount of RON 92,122,406 to Other Reserves, as own financing sources, for the execution of a new buyback program for 15,000,000 shares at most, to reduce the share capital – Program 4, included at topic 3 of the Agenda of EGM convened for April 26 (27), 2021. In case of the approval of this distribution of profit, it will be submitted for the approval of the EGM convened for April 26 (27), 2021 the resolution of topic 3 on the agenda of this general meeting regarding the execution of the buyback program for the reduction of company's share capital (Program 4).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4.2 Option II: Appropriation of the amount of RON 92,122,406 to Other Reserves, as own financing sources. In case of the approval of this distribution of profit, it becomes obsolete, and it is removed from the agenda of the EGM convened for April 26 (27), 2021, the proposal for the approval a buyback program for the reduction of company's share capital (Program 4), included on topic 3 of the agenda of the said meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the consolidated financial statements for the year ended on December 31, 2020, based on the discussions and the reports presented by the Board of Directors and the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the discharge of liability of the members of the Board of Directors for the activity carried out during the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Approval of the Income and Expenses Budget and Activity Program for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Approval of the amendment to point 9 of the <i>Remuneration Policy of SIF Banat-Crișana</i> , approved by Resolution no. 4 by the OGM of January 6, 2021, for its correlation with the provisions of art. 5 of the EU Regulation no. 2088/2019 on sustainability-related disclosures in the financial services sector, with the following provisions: <i>"SIF Banat-Crișana promotes an effective and solid risk management, without the remuneration structure encouraging taking excessive risks, including in relation to the risks related to sustainability, being correlated with the risk-adjusted performance."</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Approval of the date May 21, 2021 as the registration date (May 20, 2021 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"/>

SIGNING DATE _____

SHAREHOLDER'S NAME _____

(to be filled in with the legal name of the shareholder legal entity, in capital letters)

FULL NAME OF THE LEGAL REPRESENTATIVE _____

(to be filled in with the first name and last name of the legal representative of the shareholder legal entity, in capital letters)

SIGNATURE AND STAMP _____

(handwritten signature of the legal representative of the shareholder legal entity and the stamp of the shareholder legal entity)

NOTE The deadline for the registration of the special empowerment form at SIF Banat-Crișana's headquarters is on April 24, 2021, 10:00 hours.

DOCUMENTS TO ACCOMPANY THE SPECIAL EMPOWERMENT

- a findings certificate (in Romanian: “certificat constatator”), in original or true copy, issued by the Trade Register or any other document, in original or true copy, issued by a competent authority of the state where the shareholder is duly incorporated, allowing the identification thereof in the list of SIF Banat-Crișana’s shareholders as at the reference date issued by Depozitarul Central SA;
- proof of legal representative capacity if the shareholders’ register at the reference date, received from Depozitarul Central, has no data regarding the legal representative of the shareholder; the capacity as legal representative is proven by means of findings certificate/ similar documents presented hereinbefore.

The documents attesting the capacity of legal representative of the shareholders that are legal entities have to be issued no more than 3 months before the date of the publication of the convening notice for shareholders general meeting. If these documents are drafted in a foreign language other than English, they shall be accompanied by their translation into Romanian or English, performed by a certified translator;

- in case of entities with no legal personality / unincorporated entities, shall be submitted, in certified copy, an official document proving the capacity as representative of the corporate body that administrates the entity with no legal personality (e.g. the authorization issued by the Financial Supervisory Authority or similar authority in another State);
- certified copy of the representative’s (the person empowered by the special empowerment) ID document (ID card / passport);

COMPLETING THE SPECIAL EMPOWERMENT

The procedure for completing the special empowerment form is available on company’s website www.sif1.ro. The special empowerment 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 24.04.2021, 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 – 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 24.04.2021 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.