

**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 6/7.01.2021**

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)

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 6.01.2021, 10:00 hours (first call), or on 7.01.2021, 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 18.12.2020 (the reference date), as follows:

	<b>RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE OGM:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	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.	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 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.	Election of the members of the company's Board of Directors (administrators) for a term of office of 4 years, starting on April 25, 2021 and until April 25, 2025, specifying that the persons elected for the position of administrator will exercise their duties related to the position only after the Financial Supervisory Authority issued the decision of authorization / approval, as per the applicable legal provisions, namely the following:			
	<b>3.1 Drăgoi Bogdan-Alexandru</b> , having the identification data available at the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>3.2 Străuț Radu-Răzvan</b> , having the identification data available at the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>3.3 Ciucioi Ionel Marian</b> , having the identification data available at the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>3.4 Pfister Marcel</b> , having the identification data available at the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>3.5 Marica Sorin</b> , having the identification data available at the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the Remuneration Policy for the leaders of the company (administrators and directors), in compliance with the provisions of art. 92 <sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the remuneration due to the members of the Board of Directors for the financial year 2021, at the level established by the Resolution of OGM of April 26, 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the general limits of all additional remunerations of the members of the board of directors and of the general limits of the remuneration of the directors, for the financial year 2021, at the level established by the Resolution no. 7 of OGM of April 27, 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Approval of the date of January 22, 2021 as the registration date (January 21, 2021 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"/>
8.	Empowering the Board of Directors to implement the resolutions adopted by the Ordinary General Meeting of Shareholders and empowering, with the possibility of substitution, the General Director (CEO) and / or the Deputy General Director, to carry out all legal formalities and to sign any documents needed to fulfil the necessary formalities at the Financial Supervisory Authority, at the Trade Register Office, as well as wherever necessary, to implement the resolutions of the general meeting.	<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 January 4, 2021, 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](http://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 4.01.2021, 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 – 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](mailto:aga@sif1.ro) until 4.01.2021 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.