LION CAPITAL S.A.

Arad, 35A Calea Victoriei, postal code 310158 | J02l1898/92 | CUI 2761040 | No. in ASF AFIAA Register PJR07.1AFIAA/020007/09.03.2018
No. in ASF FIAIR Register PJR09FIAIR/020004/01.07.2021 | Subscribed and paid-up share capital: RON 50.751.005,60

SPECIAL EMPOWERMENT FORM for individuals

Ordinary General Meeting of Shareholders (OGM) of October 26 (27), 2023

	I, the undersigned,	, with perso	onal identific	cation	
	code - CNP (or equivalent number in shareholders' registry – for non-resident shareholders) _ _holder of	_ 	_ % of total s	ll hares	
	issued, which entitle me to votes in the OGM, representing				
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 26.10.2023, 10:00 hours (first call), or on 27.10.2023, 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 13.10.2022 (the reference date), as follows:					
	RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE OGM:	FOR	AGAINST	ABSTAIN	
•	Approval of the election of the secretaries of the works of the ordinary general meeting of Company's shareholders, namely the shareholders Laurentiu Riviş, Adrian Marcel Lascu 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.	0	0	0	
2.	Approval of the election of the commission for counting the votes cast by the shareholders on the topics on the agenda of the ordinary general meeting of shareholders, consisting of Laurenţiu Riviş, Daniela Vasi and Adrian Marcel Lascu, having the identification data available at the company's headquarters.				
3.	Approval of the appointment of Deloitte Audit S.R.L. as financial auditor, extending the current mandate for a period of 2 (two) years, and authorizing the board of directors to negotiate and conclude the audit contract with the object of auditing the individual and consolidated financial statements for the financial years ended on December 31, 2024, and December 31, 2025, which will enter into force after the approval of the ASF, in accordance with the provisions of art. 21 par. a) of ASF Norm no. 13/2019 on the uniform framework for the conduct of the statutory audit of entities authorized, regulated and supervised by the Financial Supervisory Authority.				
l.	Approval of the date of November 14, 2023, as registration date (November 13, 2023, as the ex date) in accordance with the provisions of Art. 87 par. 1 of Law no. 24/2017 and ASF Regulation no. 5/2018.	0			
	SIGNING DATE SHAREHOLDER'S FULL NAME				
	SIGNING DATE SHAREHOLDER'S FULL NAME (shareholder's first name and last name, in capital letters)				
	SIGNATURE(shareholder's handwritten signature)				
	(snarenoider's nandwritten signature)				

DOCUMENTS TO ACCOMPANY THE SPECIAL EMPOWERMENT FORM

- certified copy of the shareholder's identity document, enabling shareholder's identification in the list of Lion Capital's 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.lion-capital.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 Lion Capital in Arad, 35A Calea Victoriei, Romania, so its registration at the Company is made by 24.10.2023, 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@lion-capital.ro until 24.10.2023 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.