



PREBET AIUD S.A.  
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania  
Tel: 0258/861.661; 0258/863.350  
Fax: 0258/861.454  
E-mail: [office@prebet.ro](mailto:office@prebet.ro)  
Internet: [www.prebet.ro](http://www.prebet.ro)

**SPECIAL POWER OF ATTORNEY**  
**for the representation the legal entities in the Extraordinary General Meeting**  
**of the Shareholders of S.C. PREBET AIUD S.A. from April 24/25, 2020**

The subscribed \_\_\_\_\_, with registered office in \_\_\_\_\_  
\_\_\_\_\_, identified with trade register number \_\_\_\_\_,  
Tax Registration Number \_\_\_\_\_, holder of \_\_\_\_\_  
shares issued by S.C. PREBET AIUD S.A., which entitle to \_\_\_\_\_  
votes in the Extraordinary General Meeting of Shareholders, represented by \_\_\_\_\_,  
as \_\_\_\_\_, owner of BI/ID series \_\_\_\_\_ number \_\_\_\_\_,  
hereby designate

Mr./Mrs. \_\_\_\_\_ (*full name of representative*), residing in \_\_\_\_\_,  
identified by ID card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_,  
Personal Identification Number \_\_\_\_\_,

as company representative in the Extraordinary General Meeting of Shareholders of the company S.C. PREBET AIUD S.A., which will take place on 24.04.2020, time 13<sup>30</sup>, at the registered office of the company from Aiud, jud. Alba, str. Arenei, no.10, or on the date of the second meeting dated 25.04.2020 at the same time, where the former would not be able to take into, to exercise the voting rights of my holdings registered with the Central Depository of Bucharest, as follows:

**Extraordinary General Meeting of Shareholders with the following agenda:**

**- Point 1 of the agenda**

Approve the conclusion by the Company, as a Borrower, with BRD - Groupe Societe Generale SA, as a creditor of a credit agreement, for the contracting by the Company of a line amounting to 6,000,000 Lei for a term of 12 months . ("Credit Agreement");

FOR	AGAINST	ABSTENTIONS
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**- Point 2 of the agenda**

Approve the Company's conclusion of the following guarantee contracts ("Guarantee Contracts") for guaranteeing all the obligations arising from the Credit Agreement, the Framework Contract and Transactions:

(i) Movable mortgage on all current accounts opened by the Company at BRD - Groupe Societe Generale SA as well as on all their credit balances.





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(ii) Real estate mortgage on the Production Base located in Mun Aiud, str. Arenei no. 10, Alba county the property of SC Prebet SA, registered in CF 70989 / Aiud (no. Old CF 8593).

(iii) The movable mortgage on the debts resulting from commercial contracts financed by Credits on the contract as well as the movable mortgage on the debts that the Borrower has / will have towards the beneficiaries of the SGBs issued within the Ceiling.

FOR	AGAINST	ABSTENTIONS
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**- Point 3 of the agenda**

Approve empowering the Directors of the Company to represent the Company in relation to the Bank according to the powers of representation conferred by law and by the Board of Directors.

- To negotiate, sign, perfect, release and draft, (in authentic form, where appropriate) on behalf and on behalf of the Company, the Credit Agreement, the Framework Contract, the Transactions and the Guarantee Contracts, as well as all the documents, confirmations and documents in connection with them, as well as any amending acts thereof, with a view to carrying out the resolutions adopted in this decision.

- To take all the actions related to the registration of the Guarantee Contracts or the amendments made to them, to the Electronic Archive of Real Movable Guarantees and / or the competent Land Book and / or the competent Trade Register and / or in the register of the Company's shareholders and / or in relation to notification and / or completion of any other formalities required before any other competent authorities or interested third parties, as well as for the publication of this Decision in the Official Gazette of Romania, Part IV; and

- In general, to carry out all the actions and measures necessary or useful for the purpose of the transaction envisaged by the documents mentioned in the above resolutions

FOR	AGAINST	ABSTENTIONS
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**- Point 4 of the agenda**

Approves dated **20.05.2020** as **registration date**, respectively identification of shareholders who are affected by the decisions taken, in accordance with the provisions of art. 86, para. 1 of Law no. 24/ 2017 on issuers of financial instruments and market operations.

FOR	AGAINST	ABSTENTIONS
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**- Point 5 of the agenda**

Approves dated **19.05.2020** as **ex-date**, in accordance with the provisions of Law no. 24/2017, and Regulation no. 5/2018 on issuers of financial instruments and market operations.

FOR	AGAINST	ABSTENTIONS
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PREBET AIUD S.A.; Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania

Cod Fiscal: RO 1763841; Nr. de ordine la Registrul Comertului: J 01/121/1991

Cont Banca: BRD, Sucursala Aiud IBAN RO27 BRDE 010S V361 7389 0100

BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001



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**- Point 6 of the agenda**

Approves of empowerment Mr. Cimpean Ioan - Economic Director, to undertake necessary and legal operations to record the decisions of extraordinary general meeting of shareholders and to achieve the formalities of advertising.

FOR	AGAINST	ABSTENTIONS
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This power of attorney was concluded in 3 (three) original copies of which a copy of the special power of attorney will be sent:

– signed by hand, in original copy at the register from the registered office of the company from Aiud, jud. Alba, str. Arenei, no. 10;

– either by e-mail at: [office@prebet.ro](mailto:office@prebet.ro) or [actionariat@prebet.ro](mailto:actionariat@prebet.ro) ,  
so as to reach the company until **22.04.2020 time 13<sup>30</sup>**, under penalty of loss of voting rights by representative at general meetings, according to legal provisions. The power of attorney shall be accompanied by a copy of the identity document of the legal representative of the shareholder legal entity and by the official document attesting the quality of legal representative for the power of attorney signer.

Date \_\_\_\_\_

Name and surname of the shareholder (*uppercase letters*)

\_\_\_\_\_

\_\_\_\_\_  
(signature of the shareholder)



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