



PREBET AIUD S.A.
Str. Arenei, nr. 10, c.p. 515200, loc. Aiud, jud. Alba, Romania
Tel: 0258/861.661; 0258/863.350
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Internet: www.prebet.ro

SPECIAL POWER OF ATTORNEY
**for the representation of natural persons in the Ordinary General Meeting
of the Shareholders of S.C. PREBET AIUD S.A. from January 29/30, 2021**

The undersigned _____, residing in _____,
_____, identified through identity card / passport series
_____ no. _____, issued by _____,
on _____, Personal Identification Number _____, holder of
_____ shares issued by S.C. PREBET AIUD S.A., which entitle me to
_____ votes in the Ordinary General Meeting of Shareholders, I hereby designate

Mr./Mrs. _____ (*full name of representative*), residing in
_____, identified
through identity card / passport series _____, no. _____, issued by
_____, on _____, Personal
Identification Number _____,

as my representative in the Ordinary General Meeting of Shareholders of the company S.C. PREBET AIUD S.A., which
will take place on 29.01.2021, time 12⁰⁰, at the registered office of the company from Aiud, jud. Alba, str. Arenei, nr. 10, or
on the date of the second meeting dated 30.01.2021 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:

Ordinary General Meeting of Shareholders with the following agenda:

- Point 1 of the agenda

Approves the election of the members of the Board of Directors of the Company for a new term of 4 years,
by the method of cumulative voting. The proposal of the Board of Directors is the following:

• **Ratiu Nicolae Christopher**

FOR	AGAINST	ABSTENTIONS
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• **Mathe Francisc**

FOR	AGAINST	ABSTENTIONS
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• **Demeter Ioan**

FOR	AGAINST	ABSTENTIONS
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• **Deceanu Liviu Daniel**

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 0105 V361 7389 0100
BCR, Sucursala Aiud IBAN RO66 RNCB 0005 0210 5844 0001



• **Salagean-Mihetiu Sorin Florin**

FOR	AGAINST	ABSTENTIONS
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• **Morutan Iulian Alin**

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

Approves dated **18.02.2021** 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 3 of the agenda**

Approves dated **17.02.2021** 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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- **Point 4 of the agenda**

Approves empowerment and empowering Mr. Cimpean Ioan - Economic Director, to undertake necessary and legal operations to record the decisions of ordinary 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 at the registered office of the company from Aiud, str. Arenei, nr.10, Jud. Alba.
- either by e-mail at: office@prebet.ro or actionariat@prebet.ro,

so as to reach the company until **27.01.2021 time 12⁰⁰**, 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 card of the individual shareholder.

Date _____

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

(signature of the shareholder)

