

GENERAL EMPOWERMENT

The Undersigned, citizenship, domiciled in
....., Identified with series
nr. Issued by at the date of, CNP

or

Subscribed, legal entity established in.....
..... Registered to the
Trade Register under No, CUI/fiscal registration number,
as shareholder of **COMP A S.A. ("Company")**, legal company established in accordance to the Romanian legislation,
registered to the Trade Register Sibiu under number J32/129/1991, CUI 788767, fiscal attribute RO, share capital
21.882.103,8 lei, divided in 218.821.038 nominative shares, with a share value of RON 0,10 each, in accordance to the
Shareholders' Registry at the reference date, owner of a number of shares of
the Company representing% from the total number of the company's shares and from the total number of
voting rights, hereby empower
(name / surname of the representative) identified with identity document series nr.
issued by at the date of, CNP, to represent me
in the **General Meeting of Shareholders** COMP A and exercise the voting right corresponding to my holdings, at his
discretion.

Based on this empowerment, my empowered will attend the meeting to fulfill all voting formalities, , could make
demands and could give statements, signing on behalf of me wherever necessary, his signature being opposable to
me.

Issued today,, in 3 original copies, having the same legal power, one for the principal, one for the
attorney-in-fact and the third one for being deposited to COMP A S.A. Sibiu.

PRINCIPAL

.....

(name, surname with capital letters)

Signature

ATTORNEY-IN-FACT

.....

(name, surname, with capital letters)

Signature

L.S.

(in case of legal entities shareholders, the valid stamp will be applied as well)

Note: The voting Bulletin with agenda will be attached.