

## 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 **COMPA 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** COMPA 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 COMPA S.A. Sibiu.

PRINCIPAL

.....  
(name, surname with capital letters)

ATTORNEY-IN-FACT

.....  
(name, surname, with capital letters)

Signature .....

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.

The empowered intermediate or attorney shall prove his/her condition of client of empowering shareholder (by general power of attorney) that will include at least the period for which the empowerment was issued.