

SPECIAL EMPOWERMENT ⁽¹⁾

Subscribed, legal entity established in.....
..... Registered to the Trade Register under No
....., CUI/fiscal registration number,

OR

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

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 **April 12th 2019**, 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 it in the Ordinary General Meeting of Shareholder to be held on **April 24th 2019**, 15⁰⁰ hours, at the company's headquarters, or on the date of **April 25th 2019**, in case of not-fulfilling the quorum requirements at the first convocation, to exercise the voting right in accordance to our holdings, as follows:

ORDINARY GENERAL MEETING AGENDA

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1	The presentation, discussion and approval of separate and consolidated financial statements for 2018, elaborated in accordance with International Standards for Financial Reporting and based on the reports of the Board of Directors accompanied by the opinion of the Auditor			
2	Approval of the Board of Directors' proposal regarding the allocation of the entire amount of profit for 2018 at its own development sources			
3	Decision over the management of the Board and approving the discharge of administrators from their duties for year 2018 based on the reports submitted			
4	Presentation, debate and approval of the Revenues and Expenses Budget for 2019 and the investment plan for 2019			
5	Fixing and approving of due remuneration for Board members for the current year			
6	Approving the conclusion of the contract with external financial auditor for Statutory Audit, fixing the minimum period of the contract and empowering the authorized persons from the Company's side to sign the audit contract			

⁽¹⁾ Upon completion and signing the Special Empowerment, **an original copy** shall be submitted/transmitted at the company's headquarter, in sealed envelope, under the clear mention "**For AGA Aprilth 24.2019**", so that to be registered at the company's headquarters the latest on **April 22th 2019, 16⁰⁰ hours**. The company obliges itself to keep confidentiality of the forms deposited in safety and confidential conditions. Kindly ask you to check the requirements as mentioned in the Convening notice / Convocation and beginning with **April 05th 2019**, you may have the possibility to update the Special Empowerment.

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
7	Approval of May 21 th , 2019 as the Registration Date for the shareholders identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art.86(1), Law 24/2017 on issuers of financial instruments and market operations and approval of May 20 th , 2019 as ex date, according to Art. 176(1) from FSA Regulation no.5 / 2018			
8	Empowering of individuals that will perform the publication and recording formalities of the OGMS session decisions, including their signing.			

The shareholder takes the full responsibility for the correct filling in the form and safe transmitting of the present voting form.

The *Special Empowerment* shall be signed and dated by the principal shareholder. The *Special Empowerment* shall be signed by the principal shareholder at all submitted entries.

The *Special Empowerment* is valid only for the General Meeting of the Shareholders which for it was requested, and the representative has the duty to vote due to the stipulated instructions by the shareholder that designated him, on the contrary the vote will be null.

Hereby, the undersigned gives discretionary power the representative named above to vote on the problems not identified and included on the meeting's agenda until the date of the present special Power of attorney.

Issued today,, in 3 original copies, having the same legal power, one for the principal, one for the empowered representative and the third one for being deposited to COMPA S.A. Sibiu.

.....

(name, surname of the shareholder, with capital letters)

.....

(signature of the shareholder)

L.S.

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

NOTE:

Expression of the vote over the items on the **Agenda** shall be made by ticking an "X" for any of the options **Votes in FAVOR**, **Votes AGAINST** or **ABSTENTION**. Other cells will not be complete with no sign.

The *Special Empowerment* incorrectly completed, or incorrect, such as the forms having more than one option ticked on a certain item from the agenda or without being ticked an option, will be cancelled, a written notification in this respect being done in the meeting's minute.