

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 **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 **January 06, 2020**, 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 EGMS to be held on **January 14, 2020, 15⁰⁰ hours**, at the company's headquarters, or on the date of **January 15, 2020**, in case of not-fulfilling the quorum requirements at the first convocation, to exercise the voting right in accordance to our holdings, as follows:

EXTRAORDINARY GENERAL MEETING AGENDA

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
1	<p>1.Presentation and approval of the proposal of the Board of Directors of the company COMP A S.A. in participation to a setting up of a limited liability company, in accordance with the provisions of the legislation in force, as follows:</p> <p>The company will be named COMP A HOSPITALITY S.R.L.</p> <p>The share capital of the Company will be 50,000 lei (fifty-thousand) lei, divided into 5,000 (fifty) shares, of 10 (ten) lei each.</p> <p>The associates will be:</p> <ul style="list-style-type: none"> • COMP A S.A. which will have a contribution to the share capital in the amount of 49,990 (forty -nine thousand, nine hundred ninety) lei divided into 4,999 shares (four hundred and ninety eight) shares, i.e. 99.98% of the share capital. • BĂIAȘU DAN NICOLAE who will have a contribution to the share capital in the amount of 10 (ten) lei divided into 1 (one) share, i.e. 0.02% of the share capital. <p>The main object of activity of the Company will be: Hotels and other similar accommodation facilities, code CAEN 5510.</p> <p>The registered office of the Company will be in Sibiu, str. Henri Coandă no. 8, Sibiu County, Romania.</p>			
2	<p>2.The empowerment of the legal representative of the company COMP A S.A., Mr. Ioan Deac - President of the Board of Directors and General Manager, to sign the Articles of Association of the Company COMP A HOSPITALITY S.R.L. , as well as any other related documents necessary to establish it.</p>			

⁽¹⁾ Upon completion and signing the Special Empowerment, **an original copy** shall be submitted/transmitted at the company's headquartered, in sealed envelope, under the clear mention "**For EGMS January14, 2020**", so that to be registered at the company's headquarters the latest on **January13, 2020, 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 **January 06, 2020**, you may have the possibility to update the Special Empowerment.

No	ITEMS ON THE AGENDA	Votes in favor	Votes against	Abstention
3	3. Approval of the date of 31.01.2020 as the registration date for the identification of the shareholders on whom the effects of the decisions of the extraordinary meeting of the shareholders, in accordance with the provisions of art. 86 (1) of the Law no.24 / 2018 regarding the issuers of financial instruments and market operations and of the date of 30.01.2020 as ex data according to the provisions of Art.176(1) and Art.2, paragraph 2, letter l) of the ASF Regulation no.5 / 2018.			
4	4. Empowerment of Mr. Ioan Deac - Chairman of the Board of Directors and General Manager to sign on behalf of the shareholders the decisions of the E.G.M.S as well as to delegate the competent persons who will fulfill any act or formality required by law for the registration and / or publication of the decisions of the E.G.M.S.			

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

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 Empowerment.

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:

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.

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. Ticking the mention "**ABSTENTION**" is an unexpressed vote, not taken into account when determining the expressed votes.

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.