

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, legally
represented by 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, 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 **Ordinary
/ Extraordinary 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

L.S.

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

ATTORNEY-IN-FACT

.....

(name, surname, with capital letters)

Signature

Note: The voting Bulletin with agenda will be attached.