

# 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 .....

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.