

**General power of attorney
for natural persons shareholders**
for the Ordinary General Shareholders Meeting (OGSM)
RAIKO TRANSILVANIA SA

The undersigned,

** To be filled in with the name and surname of the natural person shareholder*
identified with ID/passport series _____, no. _____, issued
by _____, on _____, Personal identification
no. _____, resident of _____

as a shareholder of **RAIKO TRANSILVANIA SA**, headquartered in Romania, Strada Clujului 81, Turda, jud. Cluj having the sole registration code 33125302 and the Trade Registry registration number J12/1527/2014 (hereinafter referred to as the "**Company**"),

I hereby mandate:

** To be filled in with the name and surname of the authorized natural person to whom this power of attorney is granted.*
identified with B.I./C.I./passport series _____, no.
_____, issued by _____, on
_____, domiciled in _____

OR

** To be filled in with the name of the shareholder legal entity*
with the registered office located in _____, registered
at the Trade Register / similar entity for non-resident legal entities under no. _____, unique registration code / equivalent
registration number for non-resident legal entities _____,

legally

represented

by

* *To be filled in with the name and surname of the legal representative of the legal person shareholder, as they appear in the documents proving the quality of representative*

as my representative in the Ordinary General Meetings that the Company will organize during this term, having the discretionary right to decide on any item that will be on the agenda of these meetings, as it deems appropriate, including with regarding acts of disposition, for the entire holding that I will have at the reference date of that meeting.

The duration of the general mandate granted by this power of attorney expires on

*** *The term of office may not exceed 3 years***

By signing this power of attorney by both the principal and the proxy, they declare that the proxy is not in a conflict of interest, such as:

- a) is a majority shareholder of the Company, or of another entity, controlled by the respective shareholder;
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of an entity controlled by the respective shareholder;
- c) is an employee or an auditor of the Company or of a majority shareholder or of an entity controlled by the respective shareholder;
- d) is the spouse, relative or brother-in-law up to and including the fourth degree of one of the natural persons provided above.

This general power of attorney:

1. before the first use, it will be sent to the Company 48 hours before the general meeting, in copy, including the mention of conformity with the original under the signature of the proxy.
2. Certified copies of the proxies will be retained by the Company, mentioning this in the minutes of the general meeting;
3. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders; the signature of the proxy will certify the absence of the conflict of interests;
4. will be completed by the mandating shareholder in all registered fields;
5. creates an intuitu personae mandate, the proxy cannot be replaced by another person. If the proxy is a legal person, he may exercise his mandate received through any person who is part of the administrative or management body or among its employees.

Attached to this general power of attorney:

- copy of the identity document allowing my identification in the register of shareholders of RAIKO TRANSILVANIA SA issued by the Central Depository S.A.
- copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens);

OR

- in the case of the authorized legal person, we also attach his certificate, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.
- proof that the proxy has the quality either as an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (20) of Law no. 24/2017) or as a lawyer, and the shareholder is the client of the proxy;

Date of granting the general power of attorney: _____

* In case the shareholder will successively send more than one general power of attorney, the general power of attorney having a later date revokes the previous general power of attorney (s).

Name and surname SHAREHOLDER:

* To be filled in with the name and surname of the natural person shareholder, in clear capital letters

Shareholder Signature: _____

* In the case of collective shareholders, it will be signed by all shareholders

Name and surname of the Proxy:

* In the case of the legal person's representative, the name and the name of the legal person's representative will be filled in

Proxy Signature: _____