

**Special power of attorney
for shareholders legal entities**

for the Extraordinary General Shareholders Meeting (EGSM) RAIKO TRANSILVANIA SA
from 26/27 July 2021

The _____ underwritten,

** It will be completed 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 shareholder legal person, as they appear in the documents proving the quality of representative*

as a shareholder of **RAIKO TRANSILVANIA SA**, headquartered in 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**"),

we 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 _____, CNP _____, domiciled in _____,

OR

** It will 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 shareholder legal person, as they appear in the documents proving the quality of representative*

as my representative in the EGSM of the Company that will take place on July 26, 2021, at 11:00 (Romanian time) - the first convocation and, respectively July 27, 2021, at 11:00 (Romanian time), at the office of the Company situated in Bucharest, str. Justiției nr. 63, sector 4, - exercise the voting right related to my holdings registered in the shareholders' register on the reference date, as follows:

1. Relocation of the headquarters to Strada Clujului 81, Turda, judetul Cluj.

FOR	AGAINST	ABSTENTION

2. Purchase of equipment: complete line for downpipes production GASPARINI type I.T.A 500X0, 6 model PRO 65, for 260.354 euro from RRS Sp. Zoo Reymonta 2 77-400 Zlotów VAT nr 7671698540 and complete line for gutter production in system 125 , model 80-300 pentru 81.000 euro from RRS Sp. Zoo SKA, Radarowa 165 80-298 Gdańsk VAT nr 7671698617.

FOR	AGAINST	ABSTENTION

3. Modification of art. 6.2 of the Articles of Incorporation, which shall have the following content: „The share capital is divided into 4122520 registered shares, with a value of 1 RON each”

FOR	AGAINST	ABSTENTION

4. Modification of art. 6.3 of the Articles of Incorporation, which shall have the following content: „The list of shareholders of the Company is kept by Depozitarul Central S.A., in accordance with the legislation applicable to the capital market and the Code of the Central Depository”.

FOR	AGAINST	ABSTENTION

5. Modification of art. 6.5 of the Articles of Incorporation, which shall have the following content: „The participation in the profits and losses of the Company's shareholders is proportional to their share in the share capital”.

FOR	AGAINST	ABSTENTION

6. Modification of art. 7.2 of the Articles of Incorporation, which shall have the following content: „The Company's shares are issued in dematerialized form and are traded on the Bucharest Stock Exchange”.

FOR	AGAINST	ABSTENTION

7. Modification of Articles of Incorporation, adding the following CANE Codes: „4719 - Retail sale in non-specialized stores with food, beverages or tobacco predominating and 4322 - Sanitary, heating and air conditioning works”.

FOR	AGAINST	ABSTENTION

8. Approval of the opening of a Raiko Transylvania branch in Poland, which will gradually take over the activity of the affiliated company, Raiko Polska.

FOR	AGAINST	ABSTENTION

9. Approval of the Registration Date, defined as the date that serves to identify the shareholders to whom the decisions of the OGMS are imposed. The identification of the shareholders will be done by consulting the Shareholders' Registry held by the Central Depository. The proposal for the Registration Date is: 10.08.2021, and the Date for the Ex-date 09.08.2021.

FOR	AGAINST	ABSTENTION

10. Approval of empowerment, with substitutability, of the company's administrator, Mr. Tomasz KURCIN to sign the shareholders' resolutions and any other documents related to them and to perform all the procedures and formalities provided by the law for the implementation of the resolutions of the shareholders, including the formalities for their publication and registration with the Trade Registry or any other public institution.

FOR	AGAINST	ABSTENTION

Note: Indicate the vote cast by checking with an "X" one of the spaces for "FOR", "AGAINST" or "ABSTENTION". If more than one space is ticked with an "X" or no space is ticked, the respective vote is considered null / not considered exercised.

This special power of attorney:

1. is valid only for the EGSM for which it was requested, and the representative has the obligation to vote in accordance with the instructions formulated by the shareholder who appointed him, under the sanction of annulment of the vote by the secretaries of the EGSM meeting;
2. the deadline for the registration of special proxies at the Company is July 26, 2021, at 10:00 (Romanian time);
3. it is drafted in 3 original copies, of which: one copy remains with the principal, one copy will be handed to the proxy and one copy will be communicated to the Company;
4. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders;
5. will be completed by the mandating shareholder in all registered fields;
6. contains information in accordance with the Articles of Association of the Company, Law no. 31/1990, Law no. 24/2017.

We attach to this special power of attorney:

- the certificate of verification, 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 of the State in which the subscriber is legally registered, 30 days before the reference date and allowing the identification of the subscriber in the register of shareholders of RAIKO TRANSILVANIA SA, on the reference date (15.06.2021), issued by Depozitarul Central SA. has not been informed in time about the name of the subscriber's legal representative (so that the shareholders' register at the reference date reflects this), the finding certificate / similar documents mentioned above will have to prove the subscriber's legal representative, and
- 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 its certificate of verification, 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 of the State of origin, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.

Date of granting the special power of attorney: _____

** In the event that the shareholder successively transmits more than one special power of attorney, the Company will consider that the special power of attorney having a later date revokes the previous special power of attorney (s).*

Name of shareholder legal entity: _____

Name and surname of legal representative: _____

** To be filled in with the name of the shareholder legal entity and with the name and surname of the legal representative, in clear, capital letters*

Signature: _____

** It will be filled in with the signature of the legal representative of the legal entity shareholder and will be stamped, if applicable*

