

**Special power of attorney
for shareholders natural persons**
for the Ordinary General Shareholders Meeting (OGSM) RAIKO TRANSILVANIA SA
from 26/27 July 2021

The _____, undersigned,

_____ ,
** To be filled in with the name and surname of the natural person shareholder*

identified with B.I./C.I./passport series _____, no.
_____, issued by _____, on
[_____], CNP
_____, domiciled in

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**"),

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
_____, CNP
_____, 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 OGSM of the Company that will take place on July 26, 2021, at 12:30 (Romanian time) - the first convocation and, respectively July 27, 2021, at 12:30 (Romanian time), at the office of the Company situated in Strada Clujului 81, Turda, jud.. Cluj- exercise the voting right related to my holdings registered in the shareholders' register on the reference date, as follows:

1. Approval of the financial statements for the financial year 2020, accompanied by the Administrator's Report and the Financial Auditor's Report.

FOR	AGAINST	ABSTENTION

2. Discharge of the Administrator for any liability for his administration during the 2020 financial year.

FOR	AGAINST	ABSTENTION

3. Approval of the revenues and expenditure budget for 2021.

FOR	AGAINST	ABSTENTION

4. Approval of the manner distribution of the net profit pertain to the financial year 2020, in the amount of 373.737 lei, as follows:

a) legal reserves: 22.257 lei

b) profit left undistributed: 351.480 lei

FOR	AGAINST	ABSTENTION

5. 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

6. 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 OGSM 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 OGSM 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.

I enclose to this special power of attorney a copy of the identity document allowing my identification in the shareholders register of RAIKO TRANSILVANIA SA, on the reference date (**01.07.2021**), kept by CENTRAL DEPOSITORY S.A. and 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 a legal person, we also attach his certificate, in original or a 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, inter alia, the identity of its legal representative, not more than 30 days before the reference date.

Date of granting the special power of attorney:

** In the event that the shareholder will successively submit 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 and surname: _____

** To be filled in with the name and surname of the shareholder, in capital letters)*

Signature: _____

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