

**SPECIAL POWER OF ATTORNEY  
FOR THE REPRESENTATION OF THE SHAREHOLDERS  
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
INDUSTRIA SARMEI CAMPIA TURZII S.A.**

(in reorganizare judiciara, in judicial reorganisation, en redressement)

**which is to be held on 24.04.2024, starting with 11.00 o'clock am  
(or 25.04.2024, starting with 11.00 o'clock am , second convened session)**

**at office headquarters located in  
Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România**

I/The undersigned: \_\_\_\_\_

domiciled / headquartered in: city \_\_\_\_\_ street \_\_\_\_\_ ,

no \_\_\_\_ building \_\_\_\_ floor \_\_\_\_ county \_\_\_\_\_, country \_\_\_\_\_

registered with \_\_\_\_\_ under number \_\_\_\_\_, sole registration code \_\_\_\_\_,

represented by Mr. \_\_\_\_\_, in quality of \_\_\_\_\_, identified

with Identity Card/Passport/Residence Permit series \_\_\_\_no \_\_\_\_\_ issued by

\_\_\_\_\_ on \_\_\_\_\_ personal identification number \_\_\_\_\_  
(to be filled in case of shareholder – legal person)

identified with Identity Card/Passport/Residence Permit series \_\_\_\_no \_\_\_\_\_ issued by

\_\_\_\_\_ on \_\_\_\_\_ personal identification number \_\_\_\_\_  
(to be filled in case of shareholder - natural person)

Shares held at the reference date (11.04.2024) : \_\_\_\_\_

Percentage owned relative to the total number of shares, at the reference date (11.04.2024):  
\_\_\_\_\_

We hereby fully empower Mr./Mrs. \_\_\_\_\_

domiciled city \_\_\_\_\_ street \_\_\_\_\_ , no \_\_\_\_ building \_\_\_\_

floor \_\_\_\_ county \_\_\_\_\_, country \_\_\_\_\_ identified with Identity Card/

Passport/Residence Permit series \_\_\_\_no \_\_\_\_\_ issued by \_\_\_\_\_ on  
\_\_\_\_\_

personal identification number \_\_\_\_\_ .

to participate, to represent me/us and to vote in the **Ordinary General Meeting of Shareholders of Acționarilor INDUSTRIA SARMEI CAMPIA TURZII S.A.** (in reorganizare judiciara, in judicial reorganisation, en redressement) **which is to be held on 24.04.2024, starting with 11.00 o'clock am**

(or 25.04.2024, starting with 11.00 o'clock am, second convened session) at office headquarters located in Câmpia Turzii, strada Laminoriștilor nr.145,jud. Cluj, România , with our voting right, as follows:

**Item 1 of the Agenda** : Approval of company financial statements for the financial year of 2023 based on the Reports showed by the Special Administrator and Financial Auditor.

FOR	AGAINST	ABSTENTION

**Item 2 of Agenda**:. Approval of the distribution of the accounting net profit related to the financial year 2023 for the partial coverage of the accounting losses from the previous financial years, according to the legal provisions.

FOR	AGAINST	ABSTENTION

**Item 3 of the Agenda** : Revocation from the capacity of special administrator of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A. (company in judicial reorganization, in judicial reorganization, en redressement), of Mr. SEROMOV ALEXEI designated in this capacity by the Resolution of the Ordinary General Meeting of Shareholders no. 3/06/2013, following his request.

FOR	AGAINST	ABSTENTION
Secret ballot, expressed in a closed envelope attached to this form		

**Item 4 of the Agenda** :Appointment of a new special administrator of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A. (company in judicial reorganization, in judicial reorganisation, en redressement).

**Item 5 of the Agenda** : Establishing the remuneration of the special administrator of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A. (company in judicial reorganization, in judicial reorganisation, en redressement).

*Since until the date mentioned in the convening letter in accordance with the legal provisions, namely 08.04.2024, no proposal was received at the company regarding the appointment of a new Special Administrator and his remuneration, points 4 and 5 on the agenda of this Ordinary General Meetings of Shareholders remained without object.*

*The current Special Administrator Alexei Seromov will continue his mandate in the event of the rejection of his revocation from the position of Special Administrator, which is on the agenda at point 3 of this Ordinary General Meeting of Shareholders.*

**Item 6 of the Agenda** : Approval of registration date as per art. 87 (1) of the Law no. 24/2017 and “ex date” as per art. 2, alin. (2), let. 1) of ASF Regulation no. 5/2018. Proposition for registration date: 23.05.2024. Proposition for „ex date”: 22.05.2024.

FOR	AGAINST	ABSTENTION

**Item 7 of the Agenda :**The power of attorney of Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary steps in order to record the decisions of the Ordinary General Meeting of Shareholders, to sign and submit and pick up any documents necessary to fulfill the formalities before the Trade Registry Office or any other competent authorities.

FOR	AGAINST	ABSTENTION

This Power of Attorney is issued today on \_\_\_\_\_, in 3 (three) originals, of which one original of the Special Power of Attorney shall be laid down until 22.04.2024, 11:00 o'clock am, at the INDUSTRIA SARMEI CAMPIA TURZII S.A. (în reorganizare judiciară, in judicial reorganisation, en redressement) headquarters located in Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România, or transmitted in the same term by e-mail to the address raluca.damian@isct.ro with extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, under sanction of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit);
- ii) Finding certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person.
- iii) Telephone number for contact \_\_\_\_\_

**Signature of natural person shareholder or of the legal representative of the shareholder legal person.**

\_\_\_\_\_  
(Fill the name of shareholder natural person or shareholder legal person and the name of the legal representative of a legal person, clearly and completely)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Stamp - for legal person)

**Date :** \_\_\_\_\_

**APPENDIX 1 TO SPECIAL POWER OF ATTORNEY  
FOR THE REPRESENTATION OF THE SHAREHOLDERS  
IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
INDUSTRIA SARMEI CAMPIA TURZII S.A.**

(in reorganizare judiciara, in judicial reorganisation, en redressement)  
**which is to be held on 24.04.2024, starting with 11.00 o'clock am  
(or 25.04.2024, starting with 11.00 o'clock am , second convened session)  
at office headquarters located in**

Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România

I/The undersigned: \_\_\_\_\_ domiciled /  
headquartered in: city \_\_\_\_\_ street \_\_\_\_\_ , no \_\_\_\_\_  
building \_\_\_\_\_ floor \_\_\_\_\_ county \_\_\_\_\_, country \_\_\_\_\_  
registered with \_\_\_\_\_ under number \_\_\_\_\_, sole registration  
code \_\_\_\_\_,  
represented by Mr. \_\_\_\_\_, in quality of \_\_\_\_\_,  
identified with Identity Card/Passport/Residence Permit series \_\_\_\_\_no \_\_\_\_\_ issued by  
\_\_\_\_\_ on \_\_\_\_\_ personal identification number \_\_\_\_\_  
(to be filled in case of shareholder – legal person)  
identified with Identity Card/Passport/Residence Permit series \_\_\_\_\_no \_\_\_\_\_ issued by  
\_\_\_\_\_ on \_\_\_\_\_ personal identification number \_\_\_\_\_  
(to be filled in case of shareholder - natural person)

We cast our secret vote on Item 3 on the Agenda of the Ordinary General Meeting of Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A. (in judicial reorganization, in judicial reorganisation, en redressement) convened for 24.04.2024, 11.00 a.m. (or 25.04.2024, 11.00 a.m., second convocation), at the company's headquarters in Câmpia Turzii, Laminoristilor street no. 145, Cluj county, Romania, as follows:

**Item 3 on the Agenda:** Revocation from the capacity of special administrator of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. (company in judicial reorganization, in judicial reorganization, en redressement), of Mr. SEROMOV ALEXEI designated in this capacity by the Resolution of the Ordinary General Meeting of Shareholders no. 3/06/2013, following his request.

FOR	AGAINST	ABSTENTION

**Signature of natural person shareholder, or of the legal representative of the shareholder legal person.**

\_\_\_\_\_  
(Fill the name of shareholder natural person or shareholder legal person and the name of the legal representative of a legal person, clearly and completely)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Stamp - for legal person)

**Date :** \_\_\_\_\_

