

**SPECIAL POWER OF ATTORNEY
FOR THE REPRESENTATION OF THE SHAREHOLDERS
IN THE EXTRAORDINARY 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 14.10.2024, starting with 11.00 o'clock am
(or 15.10.2024, 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 (03.10.2024) : _____

Percentage owned relative to the total number of shares, at the reference date (03.10.2024):

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 **Extraordinary General Meeting of Shareholders of Acționarilor INDUSTRIA SARMEI CAMPIA TURZII S.A.** (in reorganizare judiciara, in judicial reorganization, en redressement) **which is to be held on 14.10.2024, starting with 11.00 o'clock am (or 15.10.2024, 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 the withdrawal from trading within the Multilateral Trading System (SMT) administered by the Bucharest Stock Exchange, AeRO Standard Category, of the shares issued by the company INDUSTRIA SARMEI CAMPIA TURZII S.A. (în reorganizare judiciară, in judicial reorganization, en redressement), their deletion from the records of the Financial Supervisory Authority (ASF), pursuant to the provisions of art. 62 lit. c) from Law 24/2017 and of art. 218 and 115 lit. b) point A of ASF Regulation no. 5/2018 and the declaration of the Company as a closed type.

According to the proposal in the project of decisions: It is approved the withdrawal from trading within the Multilateral Trading System (SMT) administered by the Bucharest Stock Exchange, AeRO Standard Category, of the shares issued by the company INDUSTRIA SARMEI CAMPIA TURZII S.A. (in reorganizare judiciara, in judicial reorganization, en redressement), their deletion from the records of the Financial Supervisory Authority (ASF), pursuant to the provisions of art. 62 lit. c) from Law 24/2017 and art. 218 and 115 lit. b) point A of ASF Regulation no. 5/2018 and the declaration of the company as closed type Company.

FOR	AGAINST	ABSTENTION

Item 2 of the Agenda : Presentation and approval of the valuation report drawn up by the independent authorized valuer QUEST PARTNERS SRL, registered with the ASF, regarding the price per share to be paid in the event of the withdrawal of shareholders from the Company.

According to the proposal in the project of decisions: It is noted of the presentation and it is approved the Valuation Report drawn up by the independent authorized valuer QUEST PARTNERS SRL, registered with the ASF, regarding the price per share to be paid in the event of the withdrawal of shareholders from the Company.

FOR	AGAINST	ABSTENTION

Item 3 of the Agenda : Approval of the price per share to be paid in case of withdrawal of shareholders from the Company.

According to the proposal in the project of decisions: It is approved the price of 0.16 lei per share to be paid in case of withdrawal of shareholders from the Company.

FOR	AGAINST	ABSTENTION

Item 4 of the Agenda : Approval of the way to withdraw from the company and to obtain the value of the shares for shareholders who do not agree with the decision of the Extraordinary General Meeting of Shareholders to withdraw from trading the shares issued by the Company.

According to the proposal in the project of decisions: It is approved the way to withdraw from the company and obtain the value of the shares for shareholders who do not agree with the decision of the Extraordinary General Meeting of Shareholders (EGMS) to withdraw from trading the shares issued by the Company:

- The EGMS decision of 14/15.10.2024 will be published in at least two newspapers of national circulation, in print or online, as well as on the website of the market where the respective securities are traded (Bucharest Stock Exchange);

- All shareholders registered on the reference date 03.10.2024 who did not participate in the EGMS on 14/15.10.2024 are to be informed by registered letter with confirmation of receipt, regarding the decision of the EGMS to withdraw from trading and regarding at the price per share to be paid in case of withdrawal of shareholders from the issuer. The letters are sent to the shareholder's address existing in the records of the Central Depository that keeps the issuer's shareholder register;

- Shareholders who do not agree with the decision regarding withdrawal from trading will be able to request withdrawal from the company, within 45 days from the date of registration, respectively from 16.01.2025, by sending in writing to the company a requests (Withdrawal Request) in this regard. Within the respective request, the method by which the payment is to be made is specified, respecting the payment method established according to the provisions of art. 177 of the ASF Regulation no. 5/2018.

- The right of withdrawal can be exercised by the existing shareholders on the date of registration, i.e. 16.01.2025, provided that they also held the respective package of shares on the reference date, i.e. 03.10.2024, of the EGMS of 14 /15.10.2024 which decided to withdraw from trading;

- The withdrawal request signed by the natural person shareholder, the legal representative of the legal person shareholder or the shareholder's special/general power of attorney can be sent to the Company in one of the following ways:

= Personal at the company's headquarters in Câmpia Turzii, str. Laminoristilor, no. 145, Cluj county, on weekdays between 10:00 a.m. and 3:00 p.m.

= By registered letter with confirmation of receipt at the company headquarters in Câmpia Turzii, str. Laminoristilor, no. 145, Cluj county.

- The withdrawal request signed by the shareholder is irrevocable, the shareholders who will request withdrawal from the company will be paid the value of their shares within 15 working days from the date of receipt of the withdrawal request.

- The model of the withdrawal request will be made available to the shareholders inside the registered letter sent to the shareholders who did not participate in the EGMS dated 14/15.10.2024, it will be available at the company's headquarters as well as on the Company's website www.isct.ro

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Item 5 of the Agenda : Approval of the registration date, according to art. 115 lit. b) point A, ii, point 5 of Regulation 5/2018 and "ex date", according to art. 115 letter b) point A, ii, point 6 of ASF Regulation no. 5/2018. Proposal regarding the registration date: 16.01.2025 and the "ex date": 15.01.2025.

According to the proposal in the project of decisions: Date 16.01.2025 is approved as the registration date and 15.01.2025 as "ex date"

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Item 6 of the Agenda : Power of attorney for Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary steps in order to register the decisions of the Extraordinary General Meeting of Shareholders, to sign, submit and pick up any documents necessary to complete the formalities before the Trade Registry Office or any other competent authorities.

According to the proposal in the project of decisions: It is approved 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 Extraordinary General Meeting of Shareholders, to sign, submit and pick up any documents necessary to complete the formalities before the Trade Registry Office or any other competent authorities.

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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 12.10.2024, 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 : _____