

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

**which is to be held on 27.12.2024, starting with 11.00 o'clock am
(or 28.12.2024, 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 at _____ 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 (16.12.2024) : _____

Percentage owned relative to the total number of shares, at the reference date (16.12.2024): _____

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 the company INDUSTRIA SARMEI CAMPIA TURZII S.A. which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, 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: Revocation from the capacity of special administrator of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A., of Mr. SEROMOV ALEXEI, appointed in this capacity by Decision of the Ordinary General Meeting of Shareholders no. 3/03.06.2013.

FOR	AGAINST	ABSTENTION
SECRET VOTE EXPRESSED IN A CLOSED ENVELOPE ATTACHED TO THIS FORM		

Item 2 of the Agenda: Appointment of members of the Board of Directors of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A. for a term of 4 years starting with the date of election.

FOR	AGAINST	ABSTENTION
SECRET VOTE EXPRESSED IN A CLOSED ENVELOPE ATTACHED TO THIS FORM		

(The Company will post on the website (www.isct.ro) the proposals regarding the candidates for appointment as a member of the Board of Directors made by the shareholders under the terms and conditions of the convening notice. The Company will post on the website until the reference date 16.12.2024 the model of the power of attorney/special power of attorney completed with all the proposals regarding the candidates for appointment as a member of the Board of Directors, made by the shareholders under the terms and conditions of the convening notice)

Item 3 of the Agenda: Establishing the remuneration of the members of the Board of Directors of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A.

According to the proposal in the draft decisions: A remuneration of 5,000 lei net per member of the Board of Directors of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A. is approved.

FOR	AGAINST	ABSTENTION

Item 4 of the Agenda: Approval of the maximum limits of the additional remuneration of the members of the Board of Directors of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A. and of the maximum limits of the remuneration of the directors appointed by the Board of Directors according to art. 143 of Law 31/1990.

According to the proposal in the draft decisions: It is approved not to grant additional remuneration to the members of the Board of Directors designated as President of the Board of Directors or within the committees that may be established within the Board of Directors. It is approved the amount of 50,000 lei/month net as the maximum limit of remuneration that the Board of Directors may grant to a director appointed by the Board of Directors with delegated management responsibilities in accordance with the provisions of art. 143 of Law 31/1990.

FOR	AGAINST	ABSTENTION

Item 5 of the Agenda: Appointment of the financial auditor, with the proposal to appoint the company PFA DANIELA NICOLESCU – EXPERT CONTABIL SI AUDITOR FINANCIAR, having its registered office in Bucharest, Productiei 17 F, sector 1 Bucharest, fiscal code 26714984, financial auditor member of the Chamber of Financial Auditors of Romania (CAFR) with authorization number 1884 legally represented by Ms. Daniela Nicolescu, financial auditor member of CAFR with certificate number 1884, for a mandate valid until 30.06.2025 with a total fee of 3300 euros excluding VAT.

FOR	AGAINST	ABSTENTION
SECRET VOTE EXPRESSED IN A CLOSED ENVELOPE ATTACHED TO THIS FORM		

Item 6 of the Agenda: Approval of the registration date, according to art. 87 of Law no 24/2017 and "ex date", according to art. 2, (2) letter 1) of ASF Regulation no. 5/2018. Proposal regarding the registration date and the "ex date".

According to the proposal in the draft decisions: Date 29.01.2025 is approved as the registration date and 28.01.2025 as "ex date".

FOR	AGAINST	ABSTENTION

Item 7 of the Agenda: Power of attorney of Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary action 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 draft decisions: It is approved the power of attorney of Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary action in order to register the decisions of the Ordinary 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.

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 25.12.2024, 11:00 o'clock am, at the INDUSTRIA SARMEI CAMPIA TURZII S.A. 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.**

**which is to be held on 27.12.2024, starting with 11.00 o'clock am
(or 28.12.2024, 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 at _____ 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 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 vote on Item 1 on the agenda of the Ordinary General Meeting of Shareholders of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, 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: Revocation from the capacity of special administrator of the company INDUSTRIA SARMEI CAMPPIA TURZII S.A., of Mr. SEROMOV ALEXEI, appointed in this capacity by Decision of the Ordinary General Meeting of Shareholders no. 3/03.06.2013.

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 : _____

**APPENDIX 2 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.**

**which is to be held on 27.12.2024, starting with 11.00 o'clock am
(or 28.12.2024, 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 at _____ 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 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 vote on Item 2 on the agenda of the Ordinary General Meeting of Shareholders of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, 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 2 of the Agenda: Appointment of members of the Board of Directors of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. for a term of 4 years starting with the date of election.

Proposed Board Member	FOR	AGAINST	ABSTENTION
CEBOTARI NICOLAE			
VASILE CĂTĂLIN - ȘTEFAN			
ILIE FLORIAN			

(Included the proposals from the date of the convocation regarding the candidates for appointment as a member of the Board of Directors. The Company will post on the website (www.isct.ro) the proposals regarding the candidates for appointment as a member of the Board of Directors made by the shareholders under the terms and conditions of the convening notice. The Company will post on the website until the reference date 16.12.2024 the power of attorney/special power of attorney model completed with all the proposals regarding the candidates for appointment as a member of the Board of Directors, made by the shareholders under the terms and conditions of the convening notice)

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 3 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.**

**which is to be held on 27.12.2024, starting with 11.00 o'clock am
(or 28.12.2024, 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 at _____ 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 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 vote on Item 5 on the agenda of the Ordinary General Meeting of Shareholders of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, 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 5 of the Agenda: Appointment of the financial auditor, with the proposal to appoint the company PFA DANIELA NICOLESCU – EXPERT CONTABIL SI AUDITOR FINANCIAR, having its registered office in Bucharest, Productiei 17 F, sector 1 Bucharest, fiscal code 26714984, financial auditor member of the Chamber of Financial Auditors of Romania (CAFR) with authorization number 1884 legally represented by Ms. Daniela

Niculescu, financial auditor member of CAFR with certificate number 1884, for a mandate valid until 30.06.2025 with a total fee of 3300 euros excluding VAT

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 : _____