

**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		

**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 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.

*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			

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