

**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 29.04.2025, starting with 11.00 o'clock am
(or 30.04.2025, 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 (17.04.2025) : _____

Percentage owned relative to the total number of shares, at the reference date (17.04.2025): _____

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 29.04.2025, starting with 11.00 o'clock am (or 30.04.2025, 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 company's financial statements for the 2024 financial year, based on the reports presented by the Board of Directors and the Financial auditor.

FOR	AGAINST	ABSTENTION

Item 2 of the Agenda: Approval of the distribution of the accounting net profit related to the financial year 2024 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: 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: 22.05.2025. Proposition for „ex date”: 21.05.2025.

FOR	AGAINST	ABSTENTION

Item 4 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.

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 27.04.2025, 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 : _____