

**SPECIAL POWER OF ATTORNEY requested by the Board of Directors of  
Company POIANA BRASOV S.A.**

The undersigned, \_\_\_\_\_,

*(name and surname of the shareholder the natural person or the legal representative of the shareholder, the legal person)*

The legal representative of: \_\_\_\_\_,

*(will be completed only for the shareholder legal entity, with the full name and the Fiscal Registration Code)*

PIN \_\_\_\_\_, residing in (complete address) \_\_\_\_\_,

owner of ID Series \_\_\_\_\_, No \_\_\_\_\_, issued by \_\_\_\_\_,

owner of \_\_\_\_\_ shares issued by **POIANA BRASOV S.A.** which gives me the right to \_\_\_\_\_ votes in OGMS,

following the study of the informative materials made available, I hereby empower \_\_\_\_\_, owner of ID series \_\_\_\_\_, no. \_\_\_\_\_, and in his absence \_\_\_\_\_, owner of ID series \_\_\_\_\_, no. \_\_\_\_\_,

as my representative in the Ordinary General Meeting of the Shareholders of **POIANA BRASOV S.A.**, with registered address at Poiana Braşov, Braşov, Poiana Ursului Street no 5, Braşov County, registered at the Trade Register Office attached to the Braşov Tribunal under no J08/23/1991, having the Unique Registration Code 1099108 and the Unique European Identifier (EUID) ROONRC.J08/23/1991 (the „**Company**”), to be held **April 28<sup>th</sup> 2021** (first day of convocation) / **April 29<sup>th</sup> 2021** (second day of convocation), **14:30** at the registered address of the Company, to exercise the right to vote related to my holdings registered in the Register of Shareholders on **April 22<sup>nd</sup> 2021**, as follows:

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS, 14:30**

1. Presentation and approval of the Management Report of the Board of Directors for the year 2020.

**For..... Against .....Abstention.....**

2. Discharge of the administrators for the financial year 2020.

**For..... Against .....Abstention.....**

3. Presentation of the Auditor's Report on the financial statements for 2020.

**For..... Against .....Abstention.....**

4. Presentation and approval of the Financial Statements for 2020.

**For..... Against .....Abstention.....**

5. Approval of the budget of revenues and expenditures for 2021.

**For..... Against .....Abstention.....**

6. Approval of the registration date of the shareholders as the date of 21.05.2021.

**For..... Against .....Abstention.....**

7. Empowering persons to carry out advertising formalities.

**For..... Against .....Abstention.....**

The power of attorney will be filed in the **original** at the registered address of the Company respectively Poiana Braşov, Braşov, Poiana Ursului Street no 5, Braşov County, until **April 26<sup>th</sup> 2021**, 14:30, and can also be transmitted **by e-mail**, with the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature, at the address [poianabrasovsa@gmail.com](mailto:poianabrasovsa@gmail.com), mentioning on the subject: "**For the Ordinary General Meeting of Shareholders of POIANA BRASOV SA form April 28<sup>th</sup> 2021**", in compliance with art. 125, paragraph (3) of Law no. 31/1990, republished, until April 26<sup>th</sup> 2021 14:30.

By the present, the undersigned offers discretionary voting power to the above-named representative on the issues that have not been identified and included in the agenda until the date of the present.

Date .....

Signature .....

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(Name, surname and initials of the father of the shareholder)

*This form, to be submitted personally or sent by courier, with a certified copy of the identity card or with a certificate of registration in the case of legal persons, with the envelope with mention: “ **Vote by correspondence for The Ordinary General Meeting of the Shareholders of POIANA BRASOV S.A. dated on 28.04.2021** ”, to the address: Poiana Braşov, Braşov, Poiana Ursului Street no. 5, Braşov County, sent until 27.04.2021 , inclusive.*

### **FORM OF VOTE BY CORRESPONDENCE**

**Requested by The Board of Directors**

**of the Company POIANA BRASOV S.A.**

I, the undersigned \_\_\_\_\_,  
resident  
in \_\_\_\_\_,  
ID card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued  
by \_\_\_\_\_, on \_\_\_\_\_, personal identification  
number \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by  
**POIANA BRASOV S.A.**, with registered address at Poiana Braşov, Braşov,  
Poiana Ursului Street no 5, Braşov County, registered at the Trade Register  
Office attached to the Braşov Tribunal under no J08/23/1991, having the Unique  
Registration Code 1099108 and the Unique European Identifier (EUID)  
ROONRC.J08/23/1991 (the „**Company** ”), granting a \_\_\_\_\_ number of  
voting rights within the OGMS or

We, \_\_\_\_\_ the \_\_\_\_\_ undersigned  
\_\_\_\_\_, headquartered  
in \_\_\_\_\_, registered with  
the Commerce Register Office under registration number  
\_\_\_\_\_, unique registration code \_\_\_\_\_ holder  
of \_\_\_\_\_ shares issued by **POIANA BRASOV S.A.**, with registered  
address at Poiana Braşov, Braşov, Poiana Ursului Street no 5, Braşov County,  
registered at the Trade Register Office attached to the Braşov Tribunal under  
no J08/23/1991, having the Unique Registration Code 1099108 and the Unique  
European Identifier (EUID) ROONRC.J08/23/1991 (the „**Company** ”), granting a  
number of \_\_\_\_\_ voting rights within the OGMS, legally  
represented by \_\_\_\_\_,  
as \_\_\_\_\_, ID series \_\_\_\_\_ no. \_\_\_\_\_.

I exercise my voting rights by correspondence for the items in the agenda  
of the Ordinary General Assembly of the Shareholders of **POIANA BRASOV**

**S.A. to be held on April 28<sup>th</sup> 2021 (first day of convocation) / April 29<sup>th</sup> 2021 (second day of convocation), 14:30 at the registered address of the Company, representing my ownerships in Shareholders Registry on April 22<sup>nd</sup> 2021, as follows:**

**THE ORDINARY GENERAL MEETING OF SHAREHOLDERS, 14:30**

1. Presentation and approval of the Management Report of the Board of Directors for the year 2020.

**For..... Against .....Abstention.....**

2. Discharge of the administrators for the financial year 2020.

**For..... Against .....Abstention.....**

3. Presentation of the Auditor's Report on the financial statements for 2020.

**For..... Against .....Abstention.....**

4. Presentation and approval of the Financial Statements for 2020.

**For..... Against .....Abstention.....**

5. Approval of the budget of revenues and expenditures for 2021.

**For..... Against .....Abstention.....**

6. Approval of the registration date of the shareholders as the date of 21.05.2021.

**For..... Against .....Abstention.....**

7. Empowering persons to carry out advertising formalities.

**For..... Against .....Abstention.....**

*The shareholder is completely liable for the accuracy of the information provided herein and for the safe delivery of this form vote.*

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

Name of shareholder natural person or legal representative of the shareholder, legal person

*(clearly, in capital letters)*

\* \_\_\_\_\_

\*\* \_\_\_\_\_

*(signature)*

\*if the shareholder is a legal person, also mention the position of the legal representative

\*\*if the shareholder is a legal person apply the valid stamp

