

## SPECIAL POWER OF MANDATORY

I, the undersigned ....., with quarter in ....., identified by BI/CI/PAS ....., series ... no ....., with Personal Identification No ....., holder of ..... shares (.....% of the share capital), issued by REMARUL 16 FEBRUARIE S.A., which confer me the right to ..... votes in the Extraordinary General Meeting of Shareholders of REMARUL 16 FEBRUARIE S.A., hereby empower ....., holder of Identity Card series ... no ....., with Personal Identification No ....., as my representative in the Extraordinary General Meeting of REMARUL 16 FEBRUARIE S.A. shareholders that will be held at the headquarters of the company, on 17.02.2026, at 11 P.M. or on 18.02.2026, at the date when the second meeting will be hold on if the first meeting can not be hold, to exercise the voting right afferent to our holding shares registered in the Shareholders' Register, as follows:

1. Approval of the commencement of the increase in the share capital of the company REMARUL BUSINESS CENTER SRL, with registered office in Cluj-Napoca, 2-4 Tudor Vladimirescu Street, Cluj County, registered with the Trade Register Office under no. J2017006274126, with CUI 38431051, by issuing new shares with a nominal value of 10.00 lei each, following the contribution by the associates in cash and/or in kind.

<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstention</b></i>

2. Approval of the participation of REMARUL 16 FEBRUARIE SA as an associate in the increase of the share capital of REMARUL BUSINESS CENTER SRL, in exchange for the allocation by this company of a number of 5,585,010 newly issued shares, with a contribution in kind consisting of land and buildings located in Cluj-Napoca, 2-4 Tudor Vladimirescu Street, Cluj County, having an assessed value of 55,850,100 lei, established according to the Evaluation Report no. 5736/09.12.2025, prepared by NEOCONSULT VALUATION SRL, identified as follows:

- cadastral number 256503, 256503-C1, 256503-C2, 256503-C3, 256503-C4, 256503-C5, registered in CF no. 256503 Cluj-Napoca;
- cadastral number 256546, 256546-C1, 256546-C2, 256546-C3, 256546-C4, 256546-C5, 256546-C6, 256546-C7, 256546-C8, 256546-C9, 256546-C10, 256546-C11, 256546-C12, 256546-C13, 256546-C14, registered in CF no. 256546 Cluj-Napoca;
- cadastral number 256548, 256548-C1, registered in CF no. 256548 Cluj-Napoca;
- cadastral number 256618, 256618-C1, 256618-C2, registered in CF no. 256618 Cluj-Napoca;
- cadastral number 256693, 256693-C1, registered in CF no. 256693 Cluj-Napoca;
- cadastral number 256704, 256704-C1, 256704-C2, registered in CF no. 256704 Cluj-Napoca;
- cadastral number 284993, 284993-C1, 284993-C2, registered in CF no. 284993 Cluj-Napoca;
- numar cadastral 284994, 284994-C1, inscrist in CF nr. 284994 Cluj-Napoca;
- cadastral number 350133, registered in CF no. 350133 Cluj-Napoca;
- cadastral number 350304, 350304-C1, 350304-C2, 350304-C3, 350304-C4, registered in CF no. 350304 Cluj-Napoca.

<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstention</b></i>

3. Approval of the date of 11.03.2026 as the "registration date", respectively the date that serves to identify the shareholders on whom the EGMS decision will be reflected and of the date of 10.03.2026 as the ex date.

<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstention</b></i>

4. Approval of the mandate of the chairman of the board of directors or the chairman of the meeting to chair the meeting, to sign on behalf of the shareholders the adopted decisions, as well as any documents imposed by the adopted decisions, to prepare all legal formalities related to the implementation of the decisions, without being limited to: publication in the Official Gazette of Romania, filing/receiving applications and other documents for the purpose of carrying out the operations of registration/receiving the decisions in the Cluj Trade Register and wherever necessary.

<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstention</b></i>

I, the undersigned hereby give/not give discretionary voting power to the above-mentioned representative, on the matters which have not been identified and included on the agenda until the date hereof.

Date

.....

First and last name

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Signature

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