

**General power of attorney  
for legal entities shareholders**  
for the Extraordinary General Shareholders Meeting (EGSM)  
SAFETECH INNOVATIONS S.A.

**The Undersigned,** \_\_\_\_\_

*\* It will be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_, registered at  
the Trade Register / similar entity for non-resident legal entities under no.  
\_\_\_\_\_, unique registration code / equivalent registration number for non-  
resident legal entities \_\_\_\_\_,

legally represented by \_\_\_\_\_

*\* It will be filled in with the name and surname of the legal representative of the shareholder legal person, as they appear in the documents proving the quality of representative*

as a shareholder of **SAFETECH INNOVATIONS S.A.**, headquartered in Romania, Bucharest, Str. Frunzei no. 12-14, floor 1 and 2 - Sector 2, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40 / 3550/2011, CUI 28239696, Romania (**Societatea**),

I hereby mandate: \_\_\_\_\_,

*\* To be filled in with the name and surname of the authorized natural person to whom this power of attorney is granted.*

identified with B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by  
\_\_\_\_\_, on \_\_\_\_\_, CNP  
\_\_\_\_\_, domiciled in  
\_\_\_\_\_

**OR**

\_\_\_\_\_  
*\* To be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_,  
registered at the Trade Register / similar entity for non-resident legal entities under no.  
\_\_\_\_\_, unique registration code / equivalent registration number for non-  
resident legal entities \_\_\_\_\_,

legally represented by \_\_\_\_\_

*\* To be filled in with the name and surname of the legal representative of the legal person shareholder, as they appear in the documents proving the quality of representative*

as my representative in the Extraordinary General Meetings that the Company will organize during this term, having the discretionary right to decide on any item that will be on the agenda of these meetings, as it deems appropriate, including with regards to acts of disposition, for the entire holding that I will have at the reference date of that meeting.

**The duration of the general mandate granted by this power of attorney expires on** \_\_\_\_\_.

*\* The term of office may not exceed 3 years*

By signing this power of attorney by both the principal and the proxy, they declare that the proxy is not in a conflict of interest, such as:

- a) is a majority shareholder of the Company, or of another entity, controlled by the respective shareholder;
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of an entity controlled by the respective shareholder;
- c) is an employee or an auditor of the Company or of a majority shareholder or of an entity controlled by the respective shareholder;
- d) is the spouse, relative or brother-in-law up to and including the fourth degree of one of the natural persons provided above.

**This general power of attorney:**

- 1. before the first use, it will be sent to the Company 48 hours before the general meeting, in copy, including the mention of conformity with the original under the signature of the proxy.
- 2. Certified copies of the proxies will be retained by the Company, mentioning this in the minutes of the general meeting;
- 3. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders; the signature of the proxy will certify the absence of the conflict of interests;
- 4. will be completed by the mandating shareholder in all registered fields;
- 5. creates an intuitu personae mandate, the proxy cannot be replaced by another person. If the proxy is a legal person, he may exercise his mandate received through any person who is part of the administrative or management body or among its employees.

**Attached to this general power of attorney:**

- the certificate of verification, in original or a copy conforming to the original, issued by the Trade Register or any other document, in original or a copy conforming to the original, issued by a competent authority of the State in which the subscriber is legally registered, no later than 30 days before the reference date and allowing the identification of the subscriber in the register of shareholders of SAFETECH INNOVATIONS SA. If Central Depository has not been informed in time about the name of the legal representative of the subscriber (so that the register of shareholders reflects this), the finding certificate / similar documents mentioned above will have to make proof of the legal representative of the undersigned;
- copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport for foreign citizens).

**OR**

- in the case of the authorized legal person, we also attach its certificate of verification, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the State of origin, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.
- proof that the proxy has the quality either of an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (20) of Law no. 24/2017) or of a lawyer, and the shareholder is the client of the proxy.

**Date of granting the general power of attorney:** \_\_\_\_\_

*\* In case the shareholder will successively send more than one general power of attorney, the general power of attorney having a later date revokes the previous general power of attorney (s).*

**Name of SHAREHOLDER legal entity:** \_\_\_\_\_

**Name and surname of legal representative SHAREHOLDER:** \_\_\_\_\_

**SAFETECH INNOVATIONS S.A.**

Headquarter: 12-14 Frunzei Str., floor.1-3, District 2, postal code 021533 Bucharest, Romania

C.U.I.: RO 28239696 • Trade Registry no.: J40/3550/2011 •

E-mail: [office@safetech.ro](mailto:office@safetech.ro) • [www.safetech.ro](http://www.safetech.ro)

*\* To be filled in with the name of the shareholder legal entity and with the name and surname of the legal representative, in clear, capital letters*

**Shareholder Signature:** \_\_\_\_\_

*\* It will be completed with the signature of the legal representative of the legal entity shareholder and will be stamped*

**Proxy Name and Surname:** \_\_\_\_\_

*\* In the case of the legal person's representative, the name and the name of the legal person's representative will be filled in*

**Proxy Signature:** \_\_\_\_\_