

**POWER OF ATTORNEY FORM S P E C I A L - OPEN VOTE
EXTRAORDINARY GENERAL ASSEMBLY
23/24.04.2026**

The undersigned/undersigned _____ (Name, Surname/Name of the represented shareholder, in capital letters), with domicile/registered office in _____, Str. _____, nr. _____, bl. _____, et. _____, ap. _____, sector/county _____, identified with CI/BI/Passport series _____ no. _____, CNP _____/registered in the Trade Register _____ under no. _____, CUI _____, through the legal/conventional representative (what does not correspond will be crossed out) Mr./Dna. _____,

holder of a number of _____ ordinary, registered, dematerialized shares issued by **BUCUR S.A. ("BUCUR")**, which confers the right to a number of _____ votes out of the total of 83,275,594 shares/voting rights in the Extraordinary General Meeting of BUCUR shareholders, as **principal**, hereby empower _____, domiciled/headquartered in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____, sector/county _____, identified with CI/BI/Passport series _____ no. _____, CNP _____/registered in the Trade Register _____ under no. _____, CUI _____, through the legal/conventional representative (what does not correspond will be crossed out) Mr./Dna. _____, having the capacity of shareholder of BUCUR (will be crossed out if it does not correspond), as **an agent**

to represent me in **the Extraordinary General Meeting of Shareholders of BUCUR S.A.**, which will take place on **23.04.2026, at 11:00**, at the address in Str. Vișinilor nr. 25, Sector 2, Bucharest, Romania, as well as on the date of holding the second meeting on **24.04.2026, at 11:00** in the same place and with the same agenda, if the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the BUCUR Shareholders' Register on the reference date **09.04.20256** as follows (only those items on the agenda for which the representative is empowered to vote will be ticked):

ITEMS ON THE AGENDA OF THE EGMS	FOR	AGAINST	ABSTAIN
<p>1. Approval of the amendment/completion of the Company's articles of incorporation, as follows:</p> <p>Art. 18 – "Functioning of the Board of Directors" is amended and will have the following content:</p> <p><i>"The Board of Directors meets at least once every three months. The President shall convene the Board of Directors, while also setting the agenda. The Board of Directors may also be convened at the reasoned request of at least 3 of its members or of the Director General, in which case the agenda shall be established by the authors of the request. The convocations of the Board of Directors will include the date, time, place where the meeting is held and the agenda. The meetings of the Board of Directors can also be held by electronic means of data transmission. The decisions of the board of directors are adopted with the vote of at least 3 members from the total composition of the board of directors.</i></p>			

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<p><i>In exceptional cases, justified by the urgency of the situation and by the interest of the company, the decisions of the board of directors or the board of directors may be taken by the unanimous vote expressed in writing of the members, without the need for a meeting of the respective body. This procedure may not be used in the case of decisions of the Board of Directors or the Executive Board regarding the annual financial statements or the authorized capital.</i></p> <p><i>At each meeting, the secretary of the Board of Directors will draw up a report, which will include: the order of deliberations of the decisions taken, the number of votes cast, the separate opinions, as well as the signatures of the administrators.</i></p> <p><i>A director who has interests in a particular transaction, directly or indirectly, contrary to the interests of the company must notify the other directors or the internal auditor of this and not take part in any deliberation regarding that transaction. The same obligation applies to the administrator who, in a certain operation, knows that his or her spouse, relatives or relatives up to and including the fourth degree are interested.</i></p> <p><i>The members of the Board of Directors are obliged to take out professional liability insurance.'</i></p>			
<p>2. Approval of the mandate of the Chairman of the Board of Directors to sign the updated Articles of Association according to the EGMS resolutions.</p>			
<p>3. Approval of the start of the merger process of Bucur - S.A., headquartered in Bucharest with the companies Casa de Bucovina - Club de Munte - S.A. headquartered in Bucharest and Semrom Oltenia - S.A. headquartered in Bucharest in which Bucur - S.A. is the absorbing company, and the other companies are absorbed companies, in which sense the company's administrators will draw up the merger project and will fulfill all legal formalities in order to complete the merger, having as the date of the financial statements of the companies participating in the merger the date of 31.12.2025.</p>			
<p>4. Approval of the mandate of Mr. Ștefan Andrei Gabriel, General Manager of the Company, with the possibility of substitution, to perform and/or sign in the name and on behalf of the Company all the documents and to carry out all the legal formalities for the implementation, registration, publicity, enforceability, execution and publication of these Resolutions at the ORCTB, Official Gazette of Romania, Part IV, ASF, BVB.</p>			
<p>5. Approval of the date of 13.05.2026 as the registration date for the identification of the shareholders on whom the effects of the EGMS resolutions are reflected. The approval of the date of 12.05.2026 as the "ex date" date, in accordance with the provisions of art. 2, para. 2, letter I) of ASF Regulation no. 5/2018.</p>			

I hereby empower the above-named proxy to vote in the manner in which he or she has been empowered and give him or her discretionary voting power on matters that have not been identified and included on the agenda by the date of the drawing up of this special power of attorney.

Yes No

Drawn up today, _____, in 3 original copies, having the same legal force, one for the principal, one for the representative and the third to be submitted to BUCUR S.A until **21.04.2026, 1100 hours.**

PRINCIPAL,

(Name, surname/Name of the represented shareholder, in capital letters)

(Name and surname of the legal representative of the represented shareholder, in capital letters)

(Signature of the represented shareholder/legal representative of the represented shareholder and stamp)