

**POWER OF ATTORNEY FORM SPECIAL - OPEN VOTE  
ORDINARY GENERAL MEETING  
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 Ordinary 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 **Ordinary General Meeting of Shareholders of BUCUR S.A.**, which will take place on **23.04.2026, at 10:00**, at the address in Str. Vişinilor nr. 25, Sector 2, Bucharest, Romania, as well as on the date of the second meeting held on **24.04.2026, at 10:00**, 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 **09.04.2026**, as follows (only those items on the agenda for which the representative is empowered to vote will be ticked):

ITEMS ON THE OGMS AGENDA	FOR	AGAINST	ABSTAIN
1. Approval of the Company's individual financial statements, prepared in accordance with Law 82/1991 and Order no. 1802/2014 for the financial year ended December 31, 2025 and the Company's individual and consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS) ended on 31.12.2025 based on the directors' report and the financial auditor's report.			
2. Approval of the distribution of the net profit for 2025, in the amount of RON 18,114,318 on the following destinations: undistributed profit - RON 18,114,318.			
3. Approval of the prescription of dividends for the financial year 2021, established by the OGMS of 27.04.2022, not collected until 31.08.2025, in the amount of RON 245,082.76 and their registration, according to the regulations applicable to Order 1802/2014, in the category "Other income".			
4. Approval of the discharge of the members of the Board of Directors for the financial year 2025.			

ITEMS ON THE OGMS AGENDA	FOR	AGAINST	ABSTAIN
5. * <b>The special power of attorney form related to item 5 on the agenda of the OGMS regarding the appointment of the new directors will be filled in.</b>			
6. Approval of the management contract for the members of the Board of Directors, valid until the date of termination of their mandate.			
7. Approval of the empowerment of Mrs. Cristina Gabriela Gagea for the negotiation and signing of the Management Contracts on behalf of Bucur S.A. with the members of the Board of Directors appointed/appointed according to item 5 of the agenda.			
8. Approval of the directors' remuneration for the current financial year, at the level of: <ul style="list-style-type: none"> <li>i. 2,000 lei net/month/for each of the 4 administrators, members of the Board of Directors;</li> <li>ii. 4,000 lei net/month for the administrator appointed Chairman of the Board of Directors.</li> </ul> Approval of the insurance premium for professional civil liability of the administrators at the level of 20,000 Euro for each administrator.			
9. Approval of the remuneration policy of Bucur S.A. in accordance with the information material made available to the Company's shareholders for the ordinary general meeting of shareholders.			
10. * <b>The special power of attorney form related to item 10 on the agenda of the OGMS regarding the appointment of the financial auditor will be filled in.</b>			
11. Approval of the Revenue and Expenditure Budget for 2026.			
12. Approval of the Investment and Repair Plan for 2026.			
13. 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.			
14. Approval of the date of 13.05.2026 as the registration date for the identification of the shareholders on whom the effects of the OGMS 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.			

**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, 1000 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)*