

## SPECIAL PROXY

**The Subscribed\*\*/Undersigned\*** \_\_\_\_\_  
(name, surname/name of represented shareholder, uppercase letters; to bar non-corresponding),

(\*the next section is reserved **solely to legal entity shareholders**; to bar non-corresponding)

with headquarters in \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, registered in the Trade Registry of \_\_\_\_\_ with no. \_\_\_\_\_, sole identification (CUI) \_\_\_\_\_, legally/conventionally represented by Mr./Mrs. \_\_\_\_\_, with residence in \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, ID Card/Passport/Residence Permit serial \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, at \_\_\_\_\_, valid until \_\_\_\_\_, Personal identification number (CNP) \_\_\_\_\_,

### **OR**

(\*\*the next section is reserved **solely to natural person shareholders**; to bar non-corresponding)

with residence in \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, ID Card/Passport/Residence Permit serial \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, at \_\_\_\_\_, valid until \_\_\_\_\_, Personal identification number (CNP) \_\_\_\_\_,

(\*\*\*the next section is to be completed **by all shareholders**, regardless of type)

holding a number of \_\_\_\_\_ ordinary, dematerialized nominative shares, with a nominal value of 0,32 lei, issued by **AEROSTAR S.A.** (the „Company”), which entitles to a number of \_\_\_\_\_ votes from a total 152.277.450 shares/voting rights in the Ordinary General Meeting of Shareholders, as **PRINCIPAL**,

I hereby empower (to bar non-corresponding) \_\_\_\_\_, with residence in/ with headquarters in \_\_\_\_\_, St. \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_,

**A.** identified with Card/Passport/Permit of Residence series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on the date of \_\_\_\_\_, valid until \_\_\_\_\_, Personal Identification Number (CNP) \_\_\_\_\_

### **OR**

**B.** registered in Trade Registry of \_\_\_\_\_ under no. \_\_\_\_\_, Sole Registration No (CUI) \_\_\_\_\_, by legal/conventional representative Mr./Mrs. \_\_\_\_\_, as an **AGENT/ REPRESENTATIVE**,

to represent me in the **Ordinary General Meeting of Shareholders**, which will take place in Bacau, 9<sup>th</sup> Condorilor St., Bacau county, on the date of **June 16<sup>th</sup>, 2022, starting with 13:00 hrs.**, as well as on the date when the second meeting is held on the date of **June 17<sup>th</sup>, 2022, starting with 13:00 hrs.**, at the same address, the same agenda and the same Date of Reference, in case the first meeting cannot be

held, and to exercise the voting rights related to my shareholdings, recorded in the Record of Company's shareholders on the Date of Reference **June 6<sup>th</sup>, 2022**, as follows (*to tick only in the adequate box and only for the items on the agenda for which the representative is empowered to attend and vote , as well the explicit voting instruction*):

**Number 2 on the Agenda:** The extension of the mandate for the members of the Audit Committee, appointed by the General Meeting of the Shareholders' Resolutions dated August 13<sup>th</sup> 2020, in accordance with art. 65 of the Act/Law no 162/2017 with reference to the statutory auditing of the annual financial statements and the consolidated annual financial statements, until **July 10<sup>th</sup> 2024**.

	Committee Member	FOR	AGAINST	ABSTENTION
2	Mr. Grigore HOROI			
	Mr. Mihai DEJU			
	Mr. Daniel BOTEZ			

**Number 3 on the Agenda:** The repeal of BDO Audit SRL's mandate as the company's Financial Auditor, appointed by the General Meeting of the Shareholders' Resolutions dated April 24<sup>th</sup> 2021, as a result of termination of the Financial Auditing Contract.

	FOR	AGAINST	ABSTENTION
3			

**Number 4 on the Agenda:** The appointment of AUDITEVAL CONSULTING S.R.L. as financial auditor and the conclusion of the financial audit contract with AUDITEVAL CONSULTING S.R.L. for a minimum period of 1 (one) year, with the possibility of extension by an Additional Act approved by the Board of Directors of the Company.

	FOR	AGAINST	ABSTENTION
4			

I hereby empower the above-mentioned agent/representative to vote subject to the proxy instruction and grant him/her with discretionary voting power on the aspects which were not identified and included on the agenda until the date when the present special proxy was made.

- Yes
- No

**Please find enclosed (as applicable):**

1. Copy of the ID document of the shareholder-natural person (ID card/ Passport/Permit of Residence)
2. The official document which acknowledges the status of legal representative of the signatory (proof issued by a competent body, in original or in copy conforming with the original, issued with maximum 30 days prior to the date when the Ordinary General Meeting of Shareholders convening notice was published) and copy of the legal representative's ID.

3. Declaration on one's responsibility given by the credit institution which supplies custody services for the shareholders of the Company and which received the empowerment for the representation in the Special Proxy, which must comprise:
- a) The credit institution provides custody services for such shareholder;
  - b) The instructions in the Special Proxy are identical with the instructions from the SWIFT message received by the credit institution to vote on behalf such shareholder;
  - c) The Special Proxy is signed by the shareholder.

Made today, \_\_\_\_\_, in three (3) original folds, having the same legal force, one for the Principal, one for the Agent/ Representative and the third to be filed at the Company's Registry until the date of **June 14<sup>th</sup>, 2022, 13:00 hrs.**

**Contact telephone no** \_\_\_\_\_

**PRINCIPAL,**

\_\_\_\_\_  
*(Name, surname/name of represented shareholder, in capital letters)*

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

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