



GRAND HOTEL BUCHAREST S.A.

Bucharest, District 1, 4th Blvd. Nicolae Bălcescu, Postal code 010042

Registered with the Trade Register under number J 40/10346/1996

Tax Number 9019856 - Tax Attribute RO

Telephone +4021 310 2020 - Fax +4021 3051049

Email office@grandhotelbucharest.ro, Web www.grandhotelbucharest.ro

GENERAL POWER OF ATTORNEY

for natural person shareholders

for the Ordinary General Meeting of Shareholders (OGMS) of

GRAND HOTEL BUCHAREST S.A.

of April 27th/28th 2023

I, the undersigned [_____],

(To be completed with the last name and first name of the natural person shareholder)

identified by the Identity Card/Passport series [_____] number [_____]

[_____], issued by [_____] on (date) [_____]

[_____], holder of the personal number [_____], having the domicile in [_____]

[_____],

as a shareholder of GRAND HOTEL BUCHAREST S.A., registered with the Bucharest Trade Register under number J 40/10346/1996, holder of the Tax Number 9019856, having the headquarters in Bucharest, District 1, 4th Blvd. Nicolae Balcescu (**Company**), do hereby give power of attorney to:

[_____]

(To be completed with the last name and first name of the natural person attorney-at-law to whom this power of attorney is granted) identified by the Identity Card/Passport series [_____]

[_____] number [_____], issued by [_____] on (date) [_____]

[_____], holder of the personal number [_____], having the domicile in [_____]

[_____]

OR

[_____]

(To be completed with the registered name of the legal person attorney-at-law to whom this power of attorney is granted)

having the headquarters in [_____], registered with the Trade Register/similar entity for non-resident legal persons under number [_____], holder of the Tax

Number/equivalent registration number for non-resident legal persons [_____],

duly represented by [_____]

(To be completed with the last name and first name of the legal representative)

Identified by the Identity Card/Passport series [_____] number [_____]

[_____], issued by [_____] on (date) [_____], holder of the personal

number [_____], having the domicile in [_____], in order to

represent me at the **Ordinary General Meeting of Shareholders of GRAND HOTEL BUCHAREST S.A.**, which will take place on April 27th 2023, at 09.00 a.m., at the

headquarters of **GRAND HOTEL BUCHAREST S.A.** in Bucharest, District 1, 4th Blvd. Nicolae Balcescu or on the date of holding the second meeting, on April 28th 2023, which will

be held from the same time, at the same place and with the same agenda, if the Ordinary General Meeting of Shareholders may not be held validly at the first convocation.

The attorney-at-law will participate and vote in my name and on my behalf for my entire holding as at the reference date, in all matters under discussion at the General Meeting of Shareholders of Grand Hotel Bucharest S.A., as he deems appropriate, including with respect to disposals. The term of this general mandate granted by this power of attorney expires on [_____].

By signing this power of attorney, both the principal and the attorney-at-law represent that the attorney-at-law is not in a conflict of interest, such as the ones arising from the following situations:

- a) is the majority shareholder of Grand Hotel Bucharest S.A., or of another entity, controlled by the shareholder concerned;
- b) is a member of an administrative, management or supervisory body of Grand Hotel Bucharest S.A., of a majority shareholder or of an entity controlled by the shareholder concerned;
- c) is an employee or auditor of Grand Hotel Bucharest S.A. or of a majority shareholder or an entity controlled by the shareholder concerned;
- d) is the spouse, relative or in-law up to the fourth degree, inclusive, of one of the natural persons referred to above.

This general power of attorney:

1. before its first use, will be sent to Grand Hotel Bucharest S.A. 48 hours before the general meeting, in copy, including the mention that it is a true copy of the original, bearing the signature of the attorney-at-law. Certified copies of the power of attorney will be kept by Grand Hotel Bucharest S.A. and this will be mentioned in the minutes of the general meeting;
2. is signed and dated by the principal shareholder; the signature of the attorney-at-law will certify the absence of the conflict of interests;
3. will be completed by the principal shareholder who will fill in all entered fields;
4. creates an *intuitu personae* mandate, where the attorney-at-law cannot be replaced by another person. If the attorney-at-law is a legal person, it may exercise the mandate received by any person who is part of its administrative or management body or among its employees.

Date of granting of the general power of attorney: [_____]

(In the event that the shareholder successively sends more than one general power of attorney, the general power of attorney having a later date revokes the previous general power(s) of attorney)

Last name and first name of the SHAREHOLDER: [_____]

(To be completed with the last name and first name of the natural person shareholder, in clear capital letters)

Signature of the SHAREHOLDER: [_____]

Last name and first name of the ATTORNEY-AT-LAW: [_____]

(In the case of the legal person attorney-at-law, to be completed with the registered name and the name of the legal person's representative)

Signature of the ATTORNEY-AT-LAW: [_____]