



GRAND HOTEL BUCHAREST S.A.

Bucharest, District 1, 4 Blvd. Nicolae Balcescu, 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

SPECIAL 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

for items on the agenda requiring a secret ballot

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 [

_____],

holder of a number of [_____] shares representing [_____

_____] % of a total number of [_____] shares issued by 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, 4 Blvd. Nicolae Balcescu (**Company**), which gives me a number of [_____

_____] voting rights, representing [_____] % of the paid-up share

capital and [_____] % of the total voting rights in the OGMS,

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 act

as my representative at the OGMS of the Company that will take place on April 27th/28th

2023, at 09:00 a.m., at the headquarters of **GRAND HOTEL BUCHAREST S.A.** in

