

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

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

SPECIAL POWER OF ATTORNEY

for legal 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

We, the undersigned [_____],

(To be completed with the registered name of the legal person shareholder)

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 of the legal person shareholder, as they appear in the documents proving the capacity of representative)

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, 4th Blvd. Nicolae Balcescu (**Company**), which gives us 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 our 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 Bucharest, District 1, 4th Blvd. Nicolae Balcescu, to exercise the voting right corresponding to our holdings registered in the register of shareholders as at the reference date, as follows:

8. Approving the appointment of the financial auditor Cleveraudit SRL and establishing the duration of the financial audit contract at 1 year

in favour

against

abstention

9. Approval of the appointment of two members to the Board of Directors of the Company, considering the expiration of the mandates of Mr. Adamescu Bogdan Alexander and Mr. Marinescu Lucian in May 2023, starting with the date of the expiration of the mandates of the two members, for a mandate of 4 years, in accordance with the provisions of art. 111 para. (1) lit. b) from Law no. 31/1990.

Crt.	Name and surname	In favour	Against	Abstention
1	Marinescu Lucian			
2	Adamescu Bogdan Alexander			
3	Touma Salim			

12. 12.1 Rejection of the financial auditor Cleveraudit SRL.

in favour

against

abstention

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

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

Registered name of the legal person shareholder: [_____]

Last name and first name of the legal representative: [_____]

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

Signature: [_____]

(To be completed with the signature of the legal representative of the legal person shareholder and stamped, if applicable)

IMPORTANT:

This special power of attorney is drawn up in 3 (three) original counterparts, having the same legal force, one for the Principal, one for the Attorney-at-law, and the third to be submitted to GRAND HOTEL BUCHAREST S.A. until the date and time mentioned in the convening notice.