**General power of attorney**

**for natural persons shareholders**

**for the Extraordinary General Shareholders Meeting (EGSM)**

**ROCA INDUSTRY HOLDINGROCK1 S.A.**

The undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

\* *To be filled in with the name and surname of the natural person shareholder*

identified with ID/passport series \_\_\_\_\_, no. \_\_\_\_\_\_\_\_\_\_\_, issued by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_, Personal identification no.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

As a shareholder of **ROCA INDUSTRY** **HOLDINGROCK1 S.A**., headquartered in România, Bucharest,  Gara Herăstrău Street no. 4, building A, 3rd floor, Sector 2, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/16918/2021, CUI 44987869 (**the Company**),

I hereby mandate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

*\* To be filled in with the name and surname of the authorized natural person to whom this power of attorney is granted*

Identified with B.I./C.I./passport series \_\_\_\_\_\_\_\_\_\_\_\_\_\_, no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_, CNP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***OR***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*\* To be filled in with the name of the shareholder legal entity*

with registered office located in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registered at the Trade Register / similar entity for non-resident legal entities under no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, unique registration code / equivalent registration number for non-resident legal entities\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

legally represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*\* To be filled in with the name and surname of the legal representative of the legal person shareholder, as they appear in the documents proving the quality of representative*

as my representative in the Extraordinary General Meetings that the Company will organize during this term, having the discretionary right to decide on any item that will be on the agenda of these meetings, as it deems appropriate, including with regards to acts of disposition, for the entire holding that I will have at the reference date of that meeting.

**The duration of the general mandate granted by this power of attorney expires on \_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

***\* The term of office may not exceed 3 years***

By signing this power of attorney by both the principal and the truestee, they declare that the trustee is not in a conflict of interest, such as:

1. is a majority shareholder of the Company, or of another entity, controlled by the respective shareholder;
2. is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of an entity controlled by the respective shareholder;
3. is an employee or an auditor of the Company or of a majority shareholder or of an entity controlled by the respective shareholder;
4. is the spouse, relative or brother-in-law up to and including the fourth degree of one of the natural persons provided above.

**This general power of attorney:**

1. before the first use, it will be sent to the Company 48 hours before the general meeting, in copy, including the mention of conformity with the original under the signature of the proxy.
2. Certified copies of the proxies will be retained by the Company, mentioning this in the minutes of the general meeting;
3. is signed and dated by the mandating shareholder; in the case of collective shareholders, it is signed by all collective shareholders; the signature of the proxy will certify the absence of the conflict of interests;
4. will be completed by the mandating shareholder in all registered fields;
5. creates an intuitu personae mandate, the agent cannot be replaced by another person. If the agent is a legal person, he may exercise his mandate received through any person who is part of the administrative or management body or among its employees.

**Attached to this general power of attorney:**

* copy of the identity document allowing my identification in the register of shareholders of ROCA INDUSTRY HOLDINGROCK1 S.A. issued by Depozitarul Central S.A.
* copy of the identity document of the authorized natural person (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens);

***OR***

* in the case of the authorized legal person, we also attach his certificate, in original or copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority, indicating, among others, the identity of its legal representative, with a maximum of 30 days before the reference date.
* proof that the proxy has the quality either as an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (19) of Law no. 24/2017) or as a lawyer, and the shareholder is the client of the proxy;

**Date of granting the general power of attorney:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*\** *In case the shareholder will successively send more than one general power of attorney, the general power of attorney having a later date revokes the previous general power of attorney (s)*

**Name and surname SHAREHOLDER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*\* To be filled in with the name and surname of the natural person shareholder, in clear capital letters*

**Shareholder Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*\* In the case of collective shareholders, it will be signed by all shareholders*

**Name and surname of the Proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*\* In the case of the legal person's representative, the name and the name of the legal person's representative will be filled in*

**Proxy Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**