

**Power of attorney general  
for individual shareholders**

for the Ordinary General Meeting of Shareholders (OGMS)  
BITTNET SYSTEMS SA

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

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

identified with BI/CI/passport series \_\_\_\_\_, no. \_\_\_\_\_, issued by  
\_\_\_\_\_, on [\_\_\_\_\_] , CNP  
\_\_\_\_\_, residing in  
\_\_\_\_\_

as shareholder of BITTNET SYSTMES SA, a Romanian legal entity, with registered office in Bucharest, Sector 5,  
Str. Serg. Ion Nutu, no. 44, ONE COTROCENI PARK, building A and building B, Floor 4, with serial number in the  
Trade Register J40/3752/2007, unique fiscal registration code 21181848 (the Company),

I hereby authorize: \_\_\_\_\_,

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

identified with BI/CI/passport series \_\_\_\_\_, no. \_\_\_\_\_, issued  
by \_\_\_\_\_, on \_\_\_\_\_, CNP  
\_\_\_\_\_, residing in  
\_\_\_\_\_

**OR**

\_\_\_\_\_  
*\*To be completed with the name of the shareholder, legal entity*

with registered office located in

\_\_\_\_\_, registered with 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 completed with the name and surname of the legal representative of the shareholder, legal entity, as  
they appear in the documents proving the capacity of representative*

as my representative in the Ordinary General Meetings that the Company will organize during the present mandate, having the discretionary right to decide on any item that will be on the agenda of these meetings, as he deems appropriate, including regarding dispositions, for the entire holding that I will have on the reference date of the respective meeting.

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

*\*The term of office cannot exceed 3 years.*

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

- a) is a majority shareholder of the Company, or of another entity controlled by that shareholder;
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of an entity controlled by that shareholder;
- c) is an employee or auditor of the Company or of a majority shareholder or of an entity controlled by that shareholder;
- d) is the spouse, relative or affinal up to the fourth degree inclusive of one of the individuals 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 powers of attorney will be retained by the Company, with a mention made of this in the minutes of the general meeting;
3. it 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 mandator will certify the absence of conflict of interest;
4. will be completed by the principal shareholder in all the fields indicated;
5. creates a mandate intuitu personae, the agent cannot be substituted by another person. If the agent is a legal person, it can exercise its mandate received through any person who is part of the administrative or management body or among its employees.

The following is attached to this general power of attorney:

- copy of the identity document that allows me to be identified in the register of shareholders of BITTNET SYSTEMS SA issued by Depozitarul Central SA
- copy of the identity document of the authorized person (BI or CI for Romanian citizens, or passport,

residence permit for foreign citizens);

**OR**

- in the case of a legal person as the authorized representative, we also attach its certificate of incorporation, in original or a certified copy, issued by the Trade Register or any other document, in original or a certified copy, issued by a competent authority in the country of origin, indicating, among other things, the identity of its legal representative, no more than 30 days prior to the reference date.
- proof that the proxy has the capacity of either an intermediary (in accordance with the provisions of Art. 2 paragraph (1) point (20) of Law no. 24/2017) or a lawyer, and the shareholder is the proxy's client;

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

*\*In the event that the shareholder successively transmits more than one general power of attorney, the general power of attorney with a later date revokes the previous general power of attorney(s).*

**SHAREHOLDER'S first and last name:**

\_\_\_\_\_

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

**SHAREHOLDER signature:** \_\_\_\_\_

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

**First and last name MANDATAR:** \_\_\_\_\_

*\*In the case of a legal entity representative, the name and title of the legal entity representative will be filled in.*

**Signature of MANAGER:** \_\_\_\_\_