

SPECIAL POWER OF MANDATORY

We, the undersigned, with headquarters located in, identified with Trade Registry Code J, Fiscal Code, legally represented by, as, holder of shares (.....% of the share capital), issued by IMOTRUST S.A., which confer me the right to votes in the Extraordinary General Meeting of Shareholders of IMOTRUST S.A., hereby empower, holder of Identity Card series ... no, with Personal Identification No, as my representative in the Extraordinary General Meeting of IMOTRUST S.A. shareholders that will be held at the headquarters of the company, on 24.04.2024, at 11 AM, or on 25.04.2024, at 11 AM, at the date when the second meeting will be hold on, if the first meeting can not be hold, to exercise the voting right afferent to our holding shares registered in the Shareholders' Register, as follows:

1. Approval of the amendment of art. 14.2. from the company's Articles of Association, which will have the following content: "The members of the Administrative Council are: 1. Berar Luisa Maria, identified by, appointed as an administrator, for a mandate of years, respectively for the period-.....; 2. Kocsis Josan Ioana, identified by, appointed as administrator, for a mandate of years, respectively for the period-.....; Cristea Adela Camelia, identified by, appointed as administrator, for a mandate of years, respectively for the period of-....." *(...) represents personal data.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approval of the updated Articles of Incorporation of the Company.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approval of the Resolution of the Extraordinary General Meeting of IMOTRUST S.A. Shareholders No. 2 / 26.04.2023 'revocation and, by way of consequence, the approval of the cancellation of the Stock Option Plan ("SOP"), the reward program of the Company's employees, administrators and/or directors approved by AGEA Resolution No. 2 / 26.04.2023, not initiated by the Administrative Council and the approval of the elimination of the provisions related to "SOP" from the Remuneration Policy for the members of the Company's Administrative Council.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approval of 17.05.2024 as registration date and 16.05.2024 as ex-date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Approval of mandating the President of the Company's Administrative Council with the possibility of sub-delegation, to draw up and sign in the name and on behalf of the Company, with full power and authority, any documents, including but not limited to AGM decisions, updated Articles of Incorporation, as well as to take any other steps/formalities necessary before any authority, public institution, legal or natural person, in order to implement and ensure the opposability of the decisions to be adopted by the AGM.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

I, the undersigned hereby give/not give discretionary voting power to the above-mentioned representative, on the matters which have not been identified and included on the agenda until the date hereof.

Processing of personal data

The personal data entered in this special power of attorney are processed by the company IMOTRUST S.A. to ensure the verification of the identity of the shareholder, the management of attendance and voting data at the general meeting respecting the legal provisions regarding the protection of individuals with regard to the processing of personal data and the free movement of such data.

This section provides information on the legal provisions regarding the processing of personal data of the person listed in this special power of attorney as a person empowered to exercise the voting right related to the holdings of the shareholder who authorized him. The authorized natural person agrees that the personal data be processed for the purpose of counting the voting rights exercised within the OGMS.

Note:

1. According to art. 4 point 2. of Regulation (EU) no. 679/2016 of the European Parliament and of the Council of the European Union on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46 / EC (General Data Protection Regulation) , published in the Official Journal no. 119L / 04.05.2016, "processing" means any operation or set of operations performed on personal data or personal data sets, with or without the use of automated means, such as collection, registration, organization, structuring, storing, adapting or modifying, extracting, consulting, using, disclosing by transmission, dissemination or making available in any other way, aligning or combining, restricting, deleting or destroying.
2. The power of attorney downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company or by mail, until 21.04.2024 inclusive.
3. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" or "Against" or "Abstention").
4. Validation vote is made for every item on the agenda.
5. The expressed votes will be canceled for procedural defects in the following situations:
 - they are illegible;
 - they contain contradictory or confused options;
 - they are expressed under condition.
6. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.

Date

Company name

 Legally representative

 Signature and stamp