

**SPECIAL POWER OF
ATTORNEY****Ordinary General Meeting of Shareholders
(24.04.2023 - 25.04.2023)****SPECIAL POWER OF ATTORNEY** **Natural person shareholder**

The undersigned _____, domiciled in _____, str. _____ no. _____, bl. _____, et. _____, ap. _____, sector / county _____ identified with BI/CI series _____, no. _____, issued by _____, on _____, valid until _____, CNP _____, respectively

 Shareholder legal person

Signed _____, with registered office in _____, str. _____ no. _____, bl. _____, et. _____, ap. _____, sector / county _____, registered at the Trade Register under number _____, Fiscal Identification Code _____,

 through the legal / conventional representative

Mr./Mrs. _____, domiciled in _____, str. _____ no. _____, bl. _____, et. _____, ap. _____, sector / county _____ identified with BI/CI series _____, no. _____, issued by _____, on _____, valid until _____, CNP _____, on the basis of
◆ power of attorney no. _____ / _____, ◆ _____ (other official document attesting the quality of legal representative)

holder of _____ ordinary, registered, dematerialized shares, with a nominal value of 1.16 lei, out of a total of 927,165 shares issued by FORMA S.A. with registered office in Botoșani, Calea Națională no. 32, floor 1, room 3, Botoșani county, registered at the Trade Registry Office next to the Botosani Court under no. J07/75/1991, CIF 611977, which gives me the right to _____% votes from the total voting rights in the Ordinary General Meeting of the Company's Shareholders,

Having knowledge of the agenda of the Ordinary General Meeting of Shareholders that will take place at the correspondence and convening address in Botoșani, Calea Națională No. 32, Floor 1, Room 3, Botoșani county, on April 24, 2023, at 10 a.m., respectively on April 25, 2023, at 10:00, at the same address with the same agenda, in case the first one cannot be held, and Reference Date April 16, 2023, as well as the documents and the informative materials related to it and the proposals for decisions,

I hereby name Mr./Ms. _____ having personal number code _____, domiciled in _____ township, address _____ county/district _____, identified with _____ series _____, no. _____ as my representative in the FORMA S.A. Ordinary General Meeting of Shareholders, which will take place on April 24, 2023, to exercise the right to vote related to my holdings registered in the Shareholders' Register on the reference date, April 16, 2023, as follows:

Note: (mark with X the type of vote that is selected, in the General Meeting of Shareholders)

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Nr	AGENDA - AGM	FOR	AGAINST	ABSTENTION
1	Presentation, discussion and approval of the administrators' Report for the financial year 2022, respectively until 08.11.2022, the date of publication in the Official Gazette of the AGM Decision No. 1/19.10.2022, which approved the dissolution and voluntary liquidation of SC Forma SA, decision remaining final			
2	Presentation of the annual financial situation prepared on the occasion of the operations provided for in art. 28 paragraph (1 [^] 1) of the accounting law no. 82/ 1991 (Balance sheet beginning liquidation).			
3	The presentation, discussion, modification and/or approval of the financial statements of the 2022 financial year/discharge of the administrators related to the 2022 financial year, respectively until 08.11.2022			
4	Approval of 16.05.2023 as registration date 15.05.2023 as ex-date), in accordance with art. 87 para. 1 of Law 24/2017 republished, defined as the date that serves to identify the shareholders on whom the effects of the decisions adopted by the AGM will be reflected.			

Signing date _____

Shareholder _____
(name and surname / company name, in capital letters)

Legal Representative _____

Signature _____
(the signature of the natural person shareholder /the signature of the legal representative and the stamp of the legal person shareholder)**CLARIFICATION:**

The special proxies will be registered at the mailing address in Botoșani, Calea Națională No. 32, Floor-1, Room-3, Botoșani county, no later than 48 hours before the meeting of the Ordinary General Meeting of Shareholders.

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They shall be sent (1) either in original, together with the rest of the accompanying documents, by any form of courier service with confirmation of receipt, in an envelope clearly and in capital letters stating: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FORMA S.A. FROM THE DATE OF APRIL 24, 2023/APRIL 25, 2023", (2) either by email with an incorporated extended electronic signature according to Law no. 455/2001 regarding the electronic signature, to the address office@forma-romania.ro with the same mention in the "subject" of the electronic message.

The special power of attorney, with the holographic signature of the shareholder, respectively, with the embedded extended electronic signature, will be sent accompanied by:

- copy of the identity document of the natural person shareholder, conforming to the original;
- the registration certificate of the legal entity shareholder, in a copy conforming to the original;
- the legal entity shareholder's certificate issued by the Trade Register or an equivalent official document attesting to the capacity of the legal representative of the signatory of the power of attorney, issued no later than 30 days before the date of publication of the AGMS convening notice, in the original or in a copy conforming to the original , as well as the copy of the identity document of the legal representative (in accordance with the original);
- copy of the identity document of the representative (authorized person), conforming to the original.

This form becomes null and void if the shareholder himself participates in the AGMS or subsequently and validly authorizes another proxy.

This special power of attorney contains information in accordance with the provisions of Law no. 24/2017 regarding issuers of financial instruments and market operations (republished), as well as ASF Regulation no. 5/2018. This special power of attorney is signed and dated by the principal shareholder. The special power of attorney will be completed by the mandating shareholder in all the fields entered.

The special power of attorney is drawn up in 3 original copies, of which: one copy remains with the principal, one copy will be given to the trustee and one copy will be filed at the headquarters of Forma S.A. Company. until April 22, 2023, 10:00 a.m. Romanian time.

The personal data entered in this special power of attorney (name and surname, domicile, series, number and date of issuance of identity card, personal numerical code, signature, number of shares held) are processed in compliance with the legal provisions regarding the protection of natural persons regarding the processing of personal data and the free circulation of such data, for the period provided by law, pursuant to Law no. 24/2017 regarding issuers of financial instruments and market operations (republished) and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, with up-to-date amendments and Law no. 31/1990 on companies. Benefit from the right of access, intervention, rectification and portability regarding the data you provide us, to limit the processing and even to request the deletion of the data. The intervention on the data you have provided us may be of a nature to prevent the exercise of the mandate granted to your proxy for the exercise of the vote within the Ordinary General Meeting of the Shareholders of the Forma S.A. Company. from April 24/25, 2023, a situation in which the issuing company is exempt from liability.

This section represents information regarding the legal provisions regarding the processing of personal data of natural persons listed in the special power of attorney.

The undersigned agree that personal data will be processed for the purpose of voting by proxy in the Ordinary General Meeting of Shareholders of Forma S.A. from 24/25.04.2023.

Name and Surname: **Date:** **Signature:**