

Very important:

- *This power of attorney is an indicative template for the customer, the operations listed below, in the text are indicated as examples, the customer being allowed to change the text of the power of attorney (adding or eliminating rights), so as to correspond entirely to its intention and operations envisaged to be performed through the attorney-in-fact. For example: any other operations can be added, eliminated, changed or restricted depending on the amount, period of time or other considerations of the client*
- *The operations mentioned in the power of attorney can be performed in compliance with the conditions/within the limits set by the Bank for granting various products/services, valid at the time of submission of the power of attorney to the Bank.*
- *The empowerment for acts of disposition must be expressly mentioned in the text of the power of attorney.*
- *The power of attorney is concluded in notarized form.*
- *The revocation of empowerment granted under the Power of attorney are enforceable against the Bank, only if the attorney-in-fact informs the Bank on this revocation through a written notification.*

POWER OF ATTORNEY

The undersigned _____, _____ citizen, domiciled in _____, str. _____ no. _____, identified with ID series _____ no. _____ issued by _____, on the date of _____, national identification number (CNP) _____ empower, through this Power of Attorney („the Power of Attorney”), Mr./Mrs. _____, domiciled in _____, str. _____, identified with ID series _____ no. _____ issued by _____, on the date of _____, national identification number (CNP) _____ („the Attorney-in-Fact”), to represent me with full powers in relation to BRD–Groupe Société Générale S.A., CUI 361579, (“the Bank”), signing on my behalf, his/her signature being enforceable against me, wherever necessary to carry out the following operations, at any unit of the Bank:

(Choose/add/modify/restrict the operation(s) envisaged)

- (a) to open, modify or close bank accounts (current accounts, deposit accounts or any other type of bank account), in RON or in foreign currency;
- (b) to perform, [without limit amount] / [within the limit of the amount of [.....], cash withdrawals, deposits, currency exchanges and bank transfers, including automatic or scheduled payments, as well as to modify or revoke any payment instructions to the Bank;
- (c) to request the issuance, re-issuance, blocking and unblocking of debit cards, regeneration of PIN codes, resetting of the « Priority Pass », blocking and unblocking the « contactless » feature, formulate a refusal of payments or transactions performed with debit cards, modify the limit amount for transactions performed with debit cards, pick up the cards and any PIN codes generated on paper. Should the PIN code be sent by SMS, it shall be sent at the phone number already registered by the Bank or at the mobile phone number [.....] and, insofar as it is different from the one already registered by the Bank, I agree with the update in the Bank's records, for this purpose, of this phone number, to be used in the

future in relations between the Bank and the Undersigned, including for the transmission of other security codes related to card use.

(we point to the fact that PIN is a personal identification code provided by the Bank to be used for the performance of operations with card at the electronic payment terminals and for the authorization of operations ordered. The PIN code is a security item, has a strictly personal and confidential nature and picking it up by the attorney-in-fact will allow his/her access to the accounts which has a card attached)

- (d) to contract, modify, terminate packages or offers of banking products and services provided by the Bank (including remote banking services), which include the operations provided in this Power of Attorney and other operations in relation thereto.
- (e) to collect amounts representing dividends or capital refunds and any other types of amounts due to the Undersigned, payable through the Bank, by the companies in which the Undersigned is shareholder;
- (f) to collect (in cash or by transfer) amounts representing inheritance, from the current bank accounts or deposit accounts, opened in the name of the deceased [fill in the first and last name and the national identification number (CNP) of the deceased], in accordance with the provisions of the heir certificate issued or to be issued in my name and, as the case may be, of the settlement or transaction document that the Undersigned has concluded or will conclude with the other heirs. The Attorney-in-Fact is also entitled to early terminate any such deposit accounts;
- (g) to change the terms and conditions of contracts for the rental of safety deposit boxes (including to designate or revoke users) and to conclude new such contracts;
- (h) to contract any savings products, such as, but without limitation to, savings accounts, fixed-term deposits, savings programs etc.;
- (i) to contract insurance products or underwrite group insurance policies concluded by the Bank, as contractor, related to products or operations provided herein, the Undersigned declaring that it will send to the Attorney-in-Fact all the necessary data to contract the insurance products (for example, data on the health status necessary to fill in any pre-contractual documents, the financial situation, objectives and preferences regarding the insurance product etc.), the Attorney-in-Fact being authorized to provide the Bank with such information. To contract these products, the Attorney-in-Fact may formulate requests, receive, fill in and sign in my name and on my behalf both the pre-contractual documents (e.g.: Administrative Information Note, Pre-contractual Information Document concerning the insurance product, the Information Notice on the processing of personal data by Sogessur S.A. Bucharest Branch [BRD Asigurari Generale], Consent for the processing of personal data by Sogessur S.A. Bucharest Branch etc.), as well as the application, offers and annexes for the issuance of an insurance policy, including the insurance policy, and will request consulting on the insurance product, if he/she deems necessary;
- (j) to contract main and auxiliary investment services (e.g.: order reception and transmission services, keeping and management of financial instruments in the customers' accounts, foreign exchange services etc.), provided or intermediated by the Bank, regarding various types of financial instruments (such as shares, bonds, government securities, fund units, investment products based on insurance, investments with indexed return) and, based on the information sent by me, (i) to perform transactions in such financial instruments within any trading venue, either registered online (on the trading platforms provided by the Bank), or at the Bank units, (ii) to enter trading orders, (iii) to confirm transactions, (iv)

- to perform underwritings, repurchases, transfers and placements of financial instruments, as well as (v) to perform any other actions in relation to the contracted products and services. The Undersigned declare that I will send to the Attorney-in-Fact the necessary information for my classification by the Bank in a customer category (retail or professional), in the target market of the product, for the evaluation of the investment profile (e.g., knowledge and experience regarding financial instruments, the financial situation, studies etc.) and for the performance of transactions with financial instruments. For this purpose, the Undersigned confirm that the Attorney-in-Fact fulfills exclusively the function of sending the information necessary for classification in one of the investor categories or for performing a transaction, the Undersigned being the issuer of information and of the decisions;
- (k) to receive account statements in relation to any account and related to any period, and to receive any other documents related to the operations performed by the Attorney-in-Fact in the accounts of the Undersigned or to the banking products contracted through the Attorney-in-Fact;
 - (l) to be named empowered person on accounts for [all current or deposit accounts opened with the Bank] / [the following current or deposit accounts opened with the Bank [...]] and submit the specimen signature to the Bank, the account operations allowed to the Attorney-in-Fact being those provided for the empowered persons in the General Banking Conditions for Individuals; to designate or revoke other empowered persons for all current or deposit accounts opened with the Bank] / [the following current or deposit accounts opened with the Bank [...]];
 - (m) to request the early repayment, in whole or in part, of loans the Undersigned is party to and make any options regarding the loan concerning this operation, where appropriate;
 - (n) to certify by statement any facts or acts regarding any aspects requested by the Bank in relation to the operations and products mentioned in this Power of Attorney;
 - (o) to perform the operation of update of personal data registered with the Bank, according to the information completed in the specific form. At the same time, for the avoidance of doubt, the mandate having as subject matter the update of my personal data is not valid for changing the consent on the processing of personal data for marketing purposes (including direct marketing and commercial communications), studies and analyzes;
 - (p) to fulfill in my name and on my behalf any formalities (statements, submission of documents, sign forms, contracts, documents for income domiciliation, documents for transactions with financial instruments, update certain personal data in the Bank's records, insofar it is necessary to perform the operations subject to this mandate etc.) requested by the Bank or necessary in order to perform any operations mentioned in the Power of Attorney, even if they were not expressly mentioned in the contents of the Power of Attorney, the Undersigned understanding that the mandate granted hereunder covers all the documents necessary for its performance, according to Article 2016(3) of the New Civil Code, even if they are not expressly mentioned in the contents of the power of attorney.

The undersigned confirm the following:

- (a) I am aware of the contents of all contractual conditions included in the documents to be concluded with the Bank for the performance of the above mentioned operations and I am personally responsible for fulfilling all the obligations assumed by the Attorney-in-Fact in my name and on my behalf and I also

- undertake to provide the Attorney-in-Fact with all the documents, information and amounts of money necessary to fulfill this mandate, so that there is no obstacle of any nature preventing its performance;
- (b) The Bank has no obligation to verify any of the information sent by the Undersigned to the Attorney-in-Fact, in relation to the fulfillment of operations provided in this Power of Attorney.
 - (c) I assume all costs charged by the Bank in relation to any operation performed by the Attorney-in-Fact pursuant to this Power of Attorney.

The Undersigned undertake to inform the Bank at once in case of revocation of this mandate, according to the General Banking Conditions.

This mandate is free of charge and has a duration limited to a period of [...] months/years.

(We point out that the mandate without specification of a duration is valid only 3 (three) years from the date of issuance/the mandates used in the public pension system, irrespective of the subject matter, have a validity of only 18 months from the date of issuance according to Article 5 of Order no. 214/2012 of the National Public Pension Fund)