

SPECIAL POWER OF MANDATORY

I, the undersigned, with quarter in, identified by BI/CI/PAS, series ... no, with Personal Identification No, holder of shares (.....% of the share capital), issued by COMPANIA DE INFORMATICA APLICATA S.A., which confer me the right to votes in the Ordinary General Meeting of Shareholders of COMPANIA DE INFORMATICA APLICATA S.A., hereby empower, holder of Identity Card series ... no, with Personal Identification No, as my representative in the Ordinary General Meeting of COMPANIA DE INFORMATICA APLICATA S.A. shareholders that will be held at the headquarters of the company, on 24.04.2019, at 10 AM, or on 25.04.2019, at 10 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 annual report of the Administrative Council for the financial year 2018.

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

2. Approval of giving discharge to the Administrative Council for the financial year 2018.

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

3. Approval of the balance sheet, the annexes to balance and the profit and loss account for the year 2018 and approval to register in the financial statements the loss recorded in the financial year 2018.

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

4. Approval of the Financial Audit Report for the year 2018.

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

5. Approval of the annual report at 31.12.2018 of the Administrative Council under Regulation ASF no. 5/2018.

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

6. Approval of the income and expenditure budget and of the activity program for the year 2019.

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

7. Approval of 16.05.2019 as registration date and 15.05.2019 as ex date.

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

8. Approval of mandating a person namely, to sign on behalf of and for all the shareholders the AGOA Decision to be adopted.

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

9. Approval of mandating a person, namely, in order to do all the requested formalities regarding the registration of the AGOA Decision to be adopted at ORC Cluj and to do the publicity formalities for publishing the AGOA Decision to be adopted in the Official Gazette, Part IV, as well as to obtain the documents issued by ORC.

<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.

Date

.....

First and last name

.....

Signature