

APLLICATION

Declaration of withdrawal from NAPOCHIM S.A.

The undersigned (*name, first name*), individuals, romanian/foreign citizen, identified with BI/CI/Passport/Residence Card (*it will be crossed out what does not correspond*), Series, No....., issued by....., at....., valid until date....., having CNP/PIN....., living in....., street....., number....., building....., floor....., ap....., section....., country....., phone....., fax....., e-mail address.....,

Or

Subscribed....., romanian/ foreign legal entity..... (*it will be crossed out what does not correspond or it will be completeted accordingly*), having Fiscal Code, identified with Trade Registry Code J....., with headquarters located in..... street....., no....., building....., floor....., ap....., section....., country....., phone....., fax....., e-mail address....., legally represented by Mr./Mrs., as.....,

holder at the registration date 27.10.2021, approved through EGMS Resolution no. 5/19.07.2021, of a number of shares (referred to as "Shares"), issued by NAPOCHIM S.A., having the headquarters located in Cluj-Napoca, Str. Luncii, no. 19, Cluj county, identified with Trade Registry Code J12/118/1991, Fiscal Code 199931, **I hereby express my firm intention, irrevocably, of withdrawal from NAPOCHIM S.A.**, based on the right conferred by EGMS Resolution no. 5/19.07.2021 and in accordance with ASF Regulations no. 5/2018 and I request the value of the shares I held at the price set by the independent evaluator, registered in the ASF Register of evaluators.

I inform you that I want to receive payment for the equivalent value of the shares this way:

by transfer to the bank account no, opened at The comission for the distribution of those sums of money is borne by the holder of financial instruments.

I request that the shares I own at NAPOCHIM S.A. to be blocked by DEPOZITARUL CENTRAL S.A. until the transfer of shares is carried out to company.

I declare that I have taken note that the right of withdrawl belongs to certain people identified by ASF Regulations no. 5/2018.

I irrevocably mandate the NAPOCHIM S.A. company to do all the necessary diligence such as lock request, direct transfer request, but without being limited to them, to register in the Shareholders Register all necessary changes in order to register the NAPOCHIM S.A. company as the owner of the shares of the undersigned/subscribed, according to this application/declaration.

By signing this application/declaration of withdrawal, the undersigned/subscribed, I give my consent and authorize NAPOCHIM S.A. to process my personal data in compliance with the legal provisions regarding the processing of personal data. I know I have the right to access, to correct my personal data, to oppose and the right to be informed by NAPOCHIM S.A. according to law.

I attach to this (for individuals) :

- a. Copy of Identity Card of the Shareholder;
- b. Shareholder Certificate;
- c. Bank account statement with IBAN.

I attach to this (for legal entity) :

- a. Copy of the registration certificate of the legal entity and copy of the identity card of legal representant;
- b. Certified Statement issued by Trade Registry of the legal entity;
- c. Shareholder Certificate;
- d. Bank account statement with IBAN.

This application/declaration of withdrawal from NAPOCHIM S.A., with the documents I mentioned above, will be sent to the company in original, in one of the following ways: by registered letter with acknowledgment of receipt, at the company headquarter's or by electronic means having attached extended electronic signature at the following e-mail address **office@napochim.ro**.

SHAREHOLDER

Submission/Sent Date

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(Name, First Name/ Legal entity name)

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(Signature)