

**Ballotⁱ for General Meeting of Shareholders of Electromagnetica SA
from 27/28 th of April 2023**

Number of shares held on the reference date **13.04.2023** and/or represented:.....

Number of voting rights:.....

Nr. Crt	Hotarare	Vote „For”	Vote „Against”	Vot „Abstention”
1	Approval of the individual annual financial statements for the year ended 31.12.2022 according to the Accounting Regulations in accordance with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the report of the financial auditor, consisting of: <ul style="list-style-type: none"> - financial situation; - the overall result situation; - changes in equity - the situation of treasury flows - the notes to the individual financial statements. 			
2	Approval of the consolidated annual financial statements for the year ended 31.12.2022 according to the Accounting Regulations in accordance with the International Financial Reporting Standards accompanied by the report of the Board of Directors and the report of the financial auditor, consisting of: <ul style="list-style-type: none"> - the consolidated situation of the financial position; - the consolidated situation of the global result; - the consolidated changes in equity; - the consolidated situation of treasury flows - notes to the consolidated financial statements. 			
3	Approving the distribution of the net profit in the amount of 25,231,093 lei (from which the legal reserve was deducted) and fixing the dividend in the gross value of 0.005 lei/share, mandating the Board of Administration to appoint the paying agent <p>3.1.1 Approval of a net profit to be distributed in the amount of 25,231,093 lei</p> <p>3.1.2 The allocation from the net profit of a legal reserve in the amount of 1,401,865 lei</p> <p>3.1.3 The allocation from the net profit of the amount of 20,449,035 for "other reserves"</p> <p>3.1.4 The allocation from the net profit of the amount of 3,380,194 lei for dividends, respectively a gross dividend of 0.005 lei/share</p>			
4	Approval of the date of 01.09.2023 as the Dividend Payment Date, according to article 87 paragraph 2 of law no. 24/2017 in conjunction with article 2 paragraph 2 letter h) and article 178 of Regulation no. 5/2018. If there are changes to the legislative framework regarding the method of calculating the payment date, the payment date is set on the last working day of the maximum period provided by the legal provisions, thus modified, between the registration date and the payment date. In such a case, the Board of Directors will send and publish a current report, also available on the company's website, regarding the modified payment date.			
5	Ratification of the registration in the company's financial statements for the year 2022 of the full coverage of the accounting losses recorded on December 31, 2021 in the amount of 16,113,467 lei by using the reserves as follows: <ul style="list-style-type: none"> Account 1061.001 Inflation adjustments – legal reserves (IAS 29) 8,649,877 Account 1068.9 Adjustments of other reserves from tax facilities (IAS 29) 194,879 Account 1068.3 Other reserves - own sources of financing 7,268,711 Total 16.113.467 			

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	according to the mandate granted by the Ordinary General Meeting of Shareholders of 28.04.2022			
6	<p>Discharge of administrators for the financial year 2022, respectively:</p> <p>a) the period 01.01 - 28.04.2022: The composition of the Board of Directors between January 1, 2022 and April 28, 2022 was as follows: - Scheusan Eugen – President of the CA - Macovei Octavian – CA member; - Stancu Traian – CA member; - Stancu Ioan – CA member; - Hodea Cristina-Ioana-Rodica – CA member; - Busu Cristian – CA member (provisional administrator); - Zoescu Mihai – CA member (provisional administrator);</p> <p>b) perioada 28.04 - 15.08.2022: The component of the Board of Administration during April 28 2022 and August 15, 2022 was the following: - Scheusan Eugen – President of the CA - Macovei Octavian – CA member; - Stancu Traian – CA member; - Stancu Ioan – CA member; - Hodea Cristina-Ioana-Rodica – CA member; - Cristian Busu – CA member; - Zoescu Mihai –CA member;</p> <p>c) perioada 15.08 - 31.12.2022: The composition of the Board of Directors between August 15, 2022 and December 31, 2022 was as follows: - Scheusan Eugen – President of the CA - Macovei Octavian – CA member; - Stancu Traian – CA member; - Stancu Ioan – CA member; - Cristian Busu – CA member; - Zoescu Mihai – CA member; - Gagea Cristina Gabriela – CA member (provisional member);</p>	-		
7	Approval of the budget of revenues and expenses for the year 2023 and the investment program for the financial exercise of the year 2023, with the mandate of the Board of Administration to correlate the elements of revenues and expenses, in the event of the occurrence of unpredictable random events.			
8	Acknowledgment of the renunciation of the administrator's mandate held by Mrs. Hodea Cristina Ioana Rodica starting with dated 15.08.2022 following the admission by the Public Pension House - Local Pension House Sector 1 of the request to grant the partially anticipated pension, the finding of the termination de jure of the mandate from the position of provisional administrator held by Mrs. Gagea Cristina Gabriela on the date of the meeting			
9	Approval of the completion of the deletion formalities from the records of the Trade Registry Office next to the Bucharest Court, from the position of administrator (Ms. Hodea Cristina Ioana Rodica), respectively provisional administrator (Ms. Gagea Cristina Gabriela) as a result of renunciation of the mandate, respectively legal termination.			
10	Acknowledgment of the resignation by Mrs. Roman Ileana, starting on October 5, 2022, of the mandate of independent member of the Audit and Risk Committee following the admission by the Public Pension House - Prahova Territorial House of the request for the grant of a partially anticipated pension			
11	Regarding the decisions adopted in points 8 and 9, the election of an administrator, for the remaining period of the mandate, i.e. until 18.10.2023, as well as the establishment of his allowance, the setting of the limits of the			

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	professional liability insurance, the approval of the conclusion of the administration contract, as well as the appointment of the conventional trustee for the company to sign the management contract. ⁱⁱ			
12	Approval of the remuneration due to the members of the Board of Directors/executive directors for the financial exercise of the year 2023 as well as the bonuses related to the year 2022.			
13	Approving the remuneration of the members of the Committees next to the Board of Directors established according to art 140 ind 2 of Law no. 31/1990 for the financial exercise of the year 2023.			
14	The presentation and subjection to the advisory vote of the "Remuneration Report" of the company's managers, in accordance with the provisions of art. 107 of Law no. 24/2017 on issuers of financial instruments and market operations, related to the year 2022			
15	Approving the conclusion of an additional act to the constitutive act considering the decision adopted in point 11, respectively the updating of the company's constitutive act.			
16	The appointment of the company DELOITTE AUDIT SRL as the financial auditor of the company for the financial years 2023 and 2024, with the mandate of the Board of Directors to negotiate, conclude and sign the contract on behalf and for the company ⁱⁱⁱ			
17	Approval of the date of 17.08.2023 as the registration date for the identification of the shareholders on whom the effects of the General Meeting of Shareholders decisions apply according to art. 87 paragraph 1 of law no. 24/2017 and the date of 16.08.2023 as ex-date (the date on which transacts without the rights deriving from General Meeting of Shareholders decisions) according to art 2 paragraph 2 letter l) of ASF Regulation no. 5/2018.			
18	The mandate of Mr. Eugen Scheusan – the President of the Board of Directors, with the possibility of substitution, for: i) signing the additional act and the updated constitutive act, for ii) concluding and/or signing, on behalf of the Company and/or the Company's shareholders, the present decisions AGOA, any and all decisions, documents, applications, forms and requests adopted/prepared for the purpose or for the execution of the decisions of this General Meeting of Shareholders in relation to any natural or legal person, private or public, and for iii) to carry out all legal formalities for registration, opposition, execution and publication of the adopted decisions.			

ⁱ For each point on the agenda, indicate your vote by ticking an X in the box corresponding to the option chosen by you. In the situation where no box is ticked or an abstention is voted, the vote is considered not expressed and if the same is ticked point more options, the vote is considered null.

ⁱⁱ For point 11, attach the ballot for the election of an administrator (secret ballot).

ⁱⁱⁱ For point 16, attach the ballot for the election of the auditor (secret ballot).