**Ballot paper no. ........**

**Ballot paper[[1]](#footnote-1) for AGOA Electromagnetica of 28 April 2020, 13:00**

Number of shares held on the reference date **16 April 2020** and/ or represented shares: ................................

Number of voting rights:..................................................

| **Ref. no.** | **Decision**  | **Vote** ***For*** | **Vote *Against***  | **Vote *Abstention***  |
| --- | --- | --- | --- | --- |
| **1** | *Approval of the annual individual financial statements for the financial year ended on 31 December 2019 according to the Accounting Regulations compliant with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the financial auditor's report, consisting of: the statement of the financial position; consolidated statement of comprehensive income; the statement of changes in equity; the cash flows statement; notes to the individual financial statements.* |  |  |  |
| **2** | *Approval of the annual consolidated financial statements for the financial year ended on 31 December 2019 according to the Accounting Regulations compliant with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the financial auditor's report, consisting of: the consolidated statement of the financial position; consolidated statement of comprehensive income; the consolidated statement of statement of changes in equity; the consolidated cash flows statement; notes to the individual consolidated financial statements.* |  |  |  |
| **3** | *Approval of the distribution of the net profit and fixing of the dividend in gross amount of 0.004 lei/ share, giving mandate to the Board of Directors to designate the paying agent* |  |  |  |
| **4** | *Extension of the power of the auditor Deloitte Audit SRL for one year, respectively the audit of the financial year 2020, with the power of the Board of Directors to negotiate, conclude and sign the contract on behalf and on the account of the company* |  |  |  |
| **5** | *Approval of the date of 1 September 2020 as the Dividend Payment Date. In the event of changes to the legal framework regarding the method of calculation of the payment date, the payment date is set on the last working day of the maximum period provided by the legal provisions thus amended, between the date of registration and the date of payment. In such a case, the Board of Directors will communicate and publish a current report, also available on the Company's website, regarding the amended date of payment.* |  |  |  |
| **6** | *Discharge of the Directors for the financial year 2019.* |  |  |  |
| **7** | *Approval of the Income and Expenditure Budget for the year 2020 and of the Activity Program for the financial year 2020, giving mandate to the Board of Directors to recorrelate the items of income and expenses, subject to the occurrence of unforeseeable random events.* |  |  |  |
| **8** | *Approval of the remuneration due to the members of the Board of Directors for the financial year 2020* |  |  |  |
| **9** | *Approval of the remuneration of members of the Audit Committee* |  |  |  |
| **10** | *Approval of the date of 18.08.2020 as the date of registration for the identification of the shareholders affected by the AGOA resolutions, and of the date of 17.08.2020 as ex-date (the date when the shares are traded without the rights deriving from the AGOA resolutions* |  |  |  |
| **11** | *Authorizing Mr. Eugen Scheusan - Chairman of the Board of Directors, with the possibility of substitution, in order: i) to conclude and / or sign, on behalf of the Company and / or the shareholders of the Company, the resolutions of this AGOA, the addendum to these articles of incorporation, the updated articles of incorporation as well as any and all decisions, documents, applications, forms and requests adopted / drawn up for its purpose for the execution of the decisions of this AGOA in relation to any natural or legal person, either private or public, to perform all the legal formalities for registration, enforceability, execution and publication of the adopted decisions.* |  |  |  |

1. At each item on the agenda, indicate your vote by ticking an X in the box corresponding to the option you have chosen. In the event that no box is ticked, the vote is considered unexpressed and if several options are checked at the same point, the vote is considered null. [↑](#footnote-ref-1)