SOCIETATE COMERCIALA PE ACTIUNI
ELECTROMAGNETICA

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**Number of ballot ........**

**Ballot[1] for point 7**

**Ordinary General Shareholder Meeting of Electromagnetica S.A. from 25/26 of April 2024, 10:00 AM**

## Election of an administrator for the remaining period of the mandate, respectively until 18.10.2027

NAME and SURNAME / COMPANY ..........................................................................................................

LEGAL REPRESENTATIVE (Company).....................................................................................................

PERSONAL ID (Romanian individual shareholder or legal representative).....................................................

Passport number (Foreign individual shareholder or legal representative).....................................................

(Fiscal) Registration Code (Company)..................................................................................................

The number of personally owned shares..............................................................................................

| Name of the Candidate | FOR | AGAINST | ABSETNTATION |
|---|---|---|---|
| | | | |
| | | | |
| | | | |

NOTA : The vote on point 7 is secret, it will be placed in a sealed envelope and will be opened within the OGMS when the meeting reaches that point.

Date..........................................

Signature .................................................................

[1] For each point on the agenda, indicate your vote by marking an X in the box corresponding to the option you chose. In the situation where no box is marked, the vote is considered unexpressed and if more than one option is ticked at the same point , the vote is considered null.