

No. of ballot

Ballot¹ for item nr. 7

Ordinary General Meeting of Shareholders

25/26 of April 2024, 10:00 o'clock 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.....

First name and name of candidate	For	Against	Abstention
Mihai Zoescu			

NOTE: The ballot on item no. 7 is secret, it will be placed in a sealed envelope and will be opened within the O.G.M.S. when the meeting reaches that point.

Date.....

Signature.....

¹ For each item 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 marked the same point, the vote is considered null.