

## SECRET BALLOT

for Item 6 of the completed Agenda of the OGMS. convened for 07.10.2025 (first call)/  
08.10.2025 (second call)

Number of shares held by the shareholder on the reference date 22.09.2025: \_\_\_\_\_

No. of shares/ votes cast: \_\_\_\_\_

Election of the members of the board of directors for a period of 4 (four) years, starting with 29.12.2025 until 29.12.2029, following the fact that the mandate of the company's administrators expires on 29.12.2025.

(secret vote);

**Election of Mr. Lotrean Radu Lucian as member of the Board of Directors, starting on 29.12.2025 until 29.12.2029.**

For	Against	Abstinance

**Election of Mr. Pascu Radu as member of the Board of Directors, starting on 29.12.2025 until 29.12.2029.**

For	Against	Abstinance

**Election of Mr. Turcu Vasile-Cosmin as member of the Board of Directors, starting on 29.12.2025 until 29.12.2029.**

For	Against	Abstinance

The shareholder will express his/her vote "For" or "Against", or, as the case may be, will mention (check) "Abstention". The other boxes will not be filled in with any sign.

This Voting Form is valid only at the Ordinary General Meeting of Shareholders convened on 07.10.2025/ 08.10.2025.

Date of completion of the secret ballot by correspondence: \_\_\_\_\_

Surname and first name: \_\_\_\_\_

(to be filled in with the name and first name of the shareholder, natural person, in clear letters, in capital letters)

Signature: \_\_\_\_\_

Or

Name of shareholder, legal person: \_\_\_\_\_

Last name and first name of legal representative: \_\_\_\_\_

(to be filled in with the name of the shareholder, legal person and the name and first name of the legal representative, in clear letters, in capital letters) capital letters)