

Form to express vote by correspondence according to Article 208 of Regulation no. 5/2018

The undersigned _____, with its registered office in / _____ no. _____, having Sole Registration Code/ Personal Identification Number _____, registered with the Trade Register under no. _____, legally represented by the director _____, holder of a number of _____ shares issued by ARMATURA S.A., representing _____ of the share capital, which grants me the right to _____ votes in the general meeting of the shareholders, I hereby express, in this form, according to the provisions of Article 208 of Regulation no. 5/2018, the vote (corresponding to my holdings registered with the Register of Shareholders on the reference date - 15.04.2019) regarding the items entered on the agenda of the Extraordinary General Meeting of the Shareholders convened for 29.04.2020, 17.00 o'clock, in Cluj-Napoca, str. Gării nr. 19, Cluj County, or on the date of the second meeting of 30.04.2020, at 14:00 o'clock, if the former could not be held, in the place indicated for the first convening, namely:

AGENDA

FOR AGAINST ABSTENTION

1. To approve the cease of Company's production activity, deployed in Cluj-Napoca, str. Gării, nr. 19, in the shortest delay possible, and to empower the Board of Administration to take any and all measures to do so.

2. Approval of the date of 15.05.2020 as registration date according to the provisions of Article 86 of Law 24/2017 and of Article 2 of Regulation 5/2018, namely the date that serves to the identification of the shareholders for whom the EGMS decision will be taken, and ex-date 14.05.2020.

3. The empowerment of Mr. Akper Saryyev as Chairman of the Board of Directors to sign on behalf of the shareholders the EGMS decision and any other documents related thereto, and the mandating of Mrs. Sorana Muresanu to perform any act or formalities required by law for registration the decision of the EGMS, including the formalities for its publication and registration

with the Trade Registry or any other public institution.

For the election of the Secretary of the General Meeting, my vote is as follows:
_____ (I agree / I do not agree with the election of the candidate to be proposed by the Chairman of the General Meeting)

Date _____

(last name, first name of the shareholder in capital letters)

(signature of the shareholder - natural person or legal person representative)

By filling in and signing this ballot paper form by correspondence, I undertake to send a copy of this form, in original or by electronic means of data transmission, at the Company ARMATURA SA, bearing the wording "VOTE BY CORRESPONDENCE FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS 29.04.2020/30.04.2020", accompanied by the copy of the valid identity document – identity bulletin/card in the case of shareholders natural persons, respectively registration certificate and the copy of the identity document of the legal representative in the case of legal persons in a timely manner, so that it is received by the Company at the latest on 27.04.2020, at 17.00, under the sanction of losing the exercise of the voting right in the meeting.

