

Form to file-in secret vote by correspondence

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 S.C. ARMATURA S.A., representing _____ of the share capital, which grants me the right to _____ votes in the general meeting of the shareholders, I hereby file-in a number of _____ secret votes by correspondence forms, according to the provisions of Article 92 of the Law 24/2017 and of Article 208 of Regulation no. 5/2018, expressing my vote (corresponding to my holdings registered with the Register of Shareholders on the reference date – 16.11.2020) regarding the items entered on the agenda of the Ordinary General Meeting of the Shareholders convened for 04.12.2020 at 16:00 in Cluj-Napoca, str. Garii nr. 19, Cluj County or on the date of the second meeting of 05.12.2020, at 12:00, if the former could not be held, in the place indicated for the first convening, namely:

1. Choosing the Independent external financial Auditor, for a period of 1 year, for the auditing of the financial statements of the year 2019

The vote forms comply with the model in Annex no. 1 of this form. Each vote form has mentioned the number of shares for which it will be voted. The secret vote by correspondence forms filled-in shall sum the number of shares of the undersigned at the reference date – 16.11.2020¹.

The undersigned _____ confirm that the votes expressed through the attached ballot papers are not different, and they express the same vote option for the items on the agenda.

Given the provisions of the art. 132, paragraph 2 of Law no. 31/1990, if my vote is negative, I request its mention in the meeting's minutes in order to exercise the means of appeal foreseen by the law.

YES _____

NO _____

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, to the registered office of ARMATURA SA, in an envelope bearing the wording "SECRET VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS _____/_____". I also undertake to send the secret vote forms that will be enclosed in an envelope, on which it will be mentioned CONTAINS SECRET VOTE BY CORRESPONDENCE FORMS FOR THE ORDINARY GENERAL MEETING OF THE

¹ In order to exercise the voting by correspondence, the shareholder will fill-in and send ballot papers according to the model that constitutes Annex no. 1 to this form. Ballot papers shall be filled-in and sent related to the number of shares that the shareholder has at the reference date. Thus, if the shareholder holds, for example, 2547 shares, the shareholder shall fill-in and submit 2 ballot papers containing the mention 1,000 shares, 5 ballot papers containing the mention 100 shares, 4 ballot papers containing the mention 10 shares and 7 ballots of voting containing the mention 1 action.

Each share entitles to 1 vote, meaning that the option expressed, for example, on a ballot paper containing the mention 1,000 shares, they will represent 1,000 votes.

SHAREHOLDERS _____/_____, envelope that will be enclosed in the envelope contain the form for filing the secret vote form and the identity documents. Thus, I undertake to transmit 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 registered with the registry from the registered office of the company, at the latest on 02.12.2020, at 16.00, under the sanction of losing the exercise of the voting right in the meeting.

**ANNEX NO. 1 to the FORM FOR FILING THE CORRESPONDENCE VOTE
BALLOT PAPER FORM FOR SECRET VOTE**

**for the Ordinary General Meeting of the Shareholders of ARMATURA S.A. from 04.12.2020 at
16:00/05.12.2020 at 12:00**

Afferent to a number of * _____ shares **

| Items on the Agenda submitted to the SECRET voting | For | Against | Abstention |
|--|------------|----------------|-------------------|
| Choosing the Independent external financial Auditor, for a period of 1 year, for the auditing of the financial statements of the year 2020 | | | |
| INTEGRAL AUDIT SRL | | | |
| GRADIENT SRL | | | |
| ACCOUNTING AUDIT SRL | | | |

* Secret vote form drafted according to the provisions of the decision no. 616/ 22.06.2016 of the Court of Appeals from Cluj, that can be consulted on the company's website www.armatura.ro

**Shall be completed with: 1 share/100 shares/1000 shares/10.000 shares/100.000 shares/1.000.000 shares

***In compliance with art. 101 from Law no. 31/1990, 1 paid share give the right to 1 vote.

Date: _____