



S.C. ARMĂTURA S.A.
400267 Cluj-Napoca, str. Gării nr.19
Tel: +40 264 435 367, Fax: +40 264 435 368
E-mail: office@armatura.ro, web: www.armatura.ro

RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.000.000 RON

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 - 15.04.2021) regarding the items entered on the agenda of the Ordinary General Meeting of the Shareholders convened for 27.04.2021, 16.00 o'clock, in Cluj-Napoca, str. Gării nr. 19, Cluj County, or on the date of the second meeting of 28.04.2021, at 16:00 o'clock, if the former could not be held, in the place indicated for the first convening, namely:

AGENDA

FOR AGAINST ABSTENTION

1. Presentation and submission for approval of the management report on the Company's Annual Financial Statements prepared for the financial year 2020 and of the report of the Board of Directors on the Company's Annual Financial Statements prepared for the financial year 2020.

2. Presentation and submission for approval of the company's statutory annual financial statements, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets and the explanatory notes to the annual financial statements for the financial year 2020.

3. Presentation and approval of the report of the Company's external financial auditor on the annual financial statements prepared for the financial year 2020.

4. Presentation and approval of the Annual Report prepared in accordance with the

provisions of Article 63 of Law no. 24/2017 on issuers of financial instruments and market operations and of Article 126 and Annex no. 15 to Regulation no. 5/2018 for the financial year ended December 31, 2020.

5. Approval of the discharge of the Company's directors for the work carried out during the financial year 2020 on the basis of the reports submitted.

6. Presentation and approval of the Remuneration policy of the administrators and of the executive director

8. Approval of the date of 20.05.2021 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 OGMS decision will be taken, and ex-date 19.05.2021.

9. The empowerment of Mr. Akper Saryyev as Chairman of the Board of Directors to sign on behalf of the shareholders the OGMS 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 OGMS, including the formalities for its publication and registration with the Trade Registry or any other public institution.

If any of the shareholders of the company will require the engagement of the liability of the directors, my vote is the following _____ (for / against / abstain).

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 ORDINARY GENERAL MEETING OF THE SHAREHOLDERS 27.04.2021/28.04.2021", 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 25.04.2021, at 16.00, under the sanction of losing the exercise of the voting right in the meeting.