

BALLOT PAPER FORM FOR SECRET VOTE*
for the Ordinary General Meeting of the Shareholders of ARMATURA S.A. from
27.04.2022 at 16:00 / 28.04.2021, at 16:00

Afferent to a number of ** _____ shares ***

	ITEMS ON THE AGENDA SUBMITTED TO THE SECRET VOTING	VOTE **** FOR/AGAINST/ ABSTENTION
7.	Appointment of a member of the Board of Directors instead of the provisional director: VLAD-IULIAN STOINA	X
9.	Choosing the Independent external financial Auditor, for a period of 1 year, for the auditing of the financial statements of the year 2022	X
	1. JP AUDITORS & ADVISORS SRL	
	2. PREMIER CLASS AUDIT SRL	
	3. INTEGRAL 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, which 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.

****A shareholder is forbidden to express, for an item on the agenda, different voting options based on the actions held by him at ARMATURA S.A., under the sanction of cancelling the vote or related to all shares held. Thus, in the event that shareholder A holds 15 shares, the option expressed by vote (for/against/abstention) must be the same for all shares giving him the right to vote, as it is not allowed to express, for example, 10 votes "for" and 5"against" for the same item on the agenda. The votes will be cancelled by the secretary in charge of counting the votes cast, to be recorded in the minutes of the meeting

Date: _____