

FORM TO FILL IN THE SECRET VOTE BY CORRESPONDENCE

The subscribed Company/The undersigned person _____, with its registered office/domicile 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 105 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 – 15.04.2022) regarding the items entered on the agenda of the Ordinary General Meeting of the Shareholders convened for 27.04.2022 at 16:00 in Cluj-Napoca, str. Garii nr. 19, Cluj County or on the date of the second meeting of 28.04.2022, at 16:00, if the former could not be held, in the place indicated for the first convening, namely:

7. Appointment of a member of the Board of Directors instead of the provisional director.
9. Choosing the Independent external financial Auditor, for a period of 1 year, for the auditing of the financial statements of the year 2022

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 – 15.04.2022¹.

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)

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.

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 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 25.04.2022, at 16.00, under the sanction of losing the exercise of the voting right in the meeting.

This form is drawn up according to the model form published on the company's website, the website www.armatura.ro being the place where the forms for voting can be obtained.

ANNEX NO. 1 to the FORM TO FILL IN THE SECRET VOTE BY CORRESPONDENCE

BALLOT PAPER FORM FOR SECRET VOTE*

**for the Ordinary General Meeting of the Shareholders of ARMATURA S.A. from 27.04.2022
at 16:00/28.04.2022 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, 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.

****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: _____