

**BALLOT PAPER FORM FOR SECRET VOTE\***  
**for the Ordinary General Meeting of the Shareholders of ARMATURA S.A. from**  
**26.04.2023 at 14:00 / 27.04.2023, at 14:00**

Afferent to a number of \*\* \_\_\_\_\_ shares \*\*\*

	<b>ITEMS ON THE AGENDA SUBMITTED TO THE SECRET VOTING</b>	<b>VOTE **** FOR/AGAINST/ ABSTENTION</b>
<b>8.</b>	Appointment of the members of the Board of Directors, for a period of 4 years:	<b>X</b>
	MATTHIAS HAIDER	
	BOGDAN STEFAN	
	ZORAN BANKOVIC	
	WALTER SIMMEL	
	DAMIR RUTAR	
<b>9.</b>	Choosing the Independent external financial Auditor, for a period of 1 year, for the auditing of the financial statements of the year 2023:	<b>X</b>
	GRADIENT SRL	
	PREMIER CLASS AUDIT SRL	
	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](http://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: \_\_\_\_\_