

**BALLOT PAPER FORM FOR THE
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF ARMATURA SA
FROM 26.04.2023, AT 14:00/27.04.2023, AT 14:00**

TO FILL IN BY SHAREHOLDERS NATURAL PERSONS	TO FILL IN BY SHAREHOLDERS LEGAL ENTITIES
Last name and First name of the natural person:	Name of the legal entity
Personal Identification Number:	Sole Registration Code:
No. of owned shares:	No. of owned shares:
No. of vote rights:	No. of vote rights:

ITEMS ON THE AGENDA SUBMITTED TO THE OPEN VOTING	For / Against / Abstention
1. Approval of the management report on the annual financial statements drawn up for the financial year 2022 and the Board of Director's report on the annual accounts drawn up for the financial year 2022;	
2. Approval of the Company's annual statutory financial statements, i.e. balance sheet, profit and loss account, statement of changes in equity, cash flow statement, information data, statement of non-current assets and notes to the annual financial statements drawn up for the financial year 2022;	
3. Approval of the report of the Company's external financial auditor on the annual accounts drawn up for the financial year 2022;	
4. Approval of the annual report drawn up in accordance with Article 63 of Law No 24/2017 on issuers of financial instruments and market operations and Article 126 and Annex 15 of Regulation No 5/2018 for the financial year ended 31 December 2022;	

5. Approval of the Board of Director's management discharge for the activity carried out during the financial exercise of the year 2022, based on the reports submitted.	
6. Approval of the Directors remuneration report and the CEOs remuneration report afferent to the financial exercise of the year 2022.	
7. Approval of the Directors remuneration report and the CEOs remuneration report.	
10. Approval of the date of 23.05.2023 as the date of registration in accordance with the provisions of art. 87 of Law 24/2017 and Art. 2 of Regulation 5/2018, i.e. the date which serves to identify the shareholders upon whom the decisions of the OGMS will be reflected, and ex-date 22.05.2023.	
11. Approval of the authorisation of Mr MATTHIAS HAIDER, as a member of the Board of Directors, to sign the decision of the ordinary general meeting of shareholders and any other documents in relation to it and to mandate Ms Sorana Mureşanu to fulfil any act and to carry out all the formalities required by law for its registration at the Trade Register or any other public institution.	

[signature]