



S.C. ARMĂTURA S.A.
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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 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 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 -18.04.2023) regarding the items entered on the agenda of the Extraordinary General Meeting of the Shareholders convened for 26.04.2023 at 14:00 in Cluj-Napoca, str. Gării n^o. 19, Cluj County or on the date of the second meeting of 27.04.2023, at 14:00, 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 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. Presentation and submission for 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. Presentation and approval of the report of the Company's external financial auditor on the annual accounts drawn up for the financial year 2022.

4. Presentation and 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 registration date according to the provisions of Article 87 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 decisions will be taken, and ex-date 22.05.2023.

11. The empowerment of Mr. Matthias Haider as Chairman of the Board of Directors to sign on behalf of the shareholders the OGMS decision and any other documents related to them and the mandating of Mrs. Sorana Muresanu to perform any act or formalities required by law for registration and fulfilment of 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 ask for the liability of the directors, my vote is the following _____(for/against/abstention).

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 through any electronic means, to the registered office of ARMATURA SA, bearing the wording "VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS 26.04.2023/27.04.202, at 14:00", 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 registered with the registry from the registered office of the company, at the latest on 24.04.2023, at 14.00, under the sanction of losing the exercise of the voting right in the meeting.

This *Form to express vote* is drafted after the form model published on company's site, www.armatura.ro being the place where forms can be obtained in view of voting.