

## **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 -10.04.2025) regarding the items entered on the agenda of the Ordinary General Meeting of the Shareholders convened for 24.04.2025 at 15:30 in Cluj-Napoca, str. Gării n<sup>o</sup>. 19, Cluj County or on the date of the second meeting of 25.04.2025, at 15:30, if the former could not be held, in the place indicated for the first convening, namely:

### **AGENDA**

**FOR      AGAINST      ABSTENTION**

1. Submission for approval of the management report on the annual financial statements drawn up for the financial year 2024 and the Board of Director's report on the annual accounts drawn up for the financial year 2024.

2. 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 2024.

3. Approval of the report of the Company's external financial auditor on the annual accounts drawn up for the financial year 2024.

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 2024.

5. Approval of the Board of Director's management discharge for the activity carried

out during the financial exercise of the year 2024, 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 2024.

7. Approval of the Directors remuneration report and the CEOs remuneration report.

9. Approval of the date of 23.05.2025 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 22.05.2025.

10. The empowerment of Mr. BOGDAN STEFAN 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 24.04.2025/25.04.2025, at 15:30", 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 22.04.2025, at 15.30, 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](http://www.armatura.ro) being the place where forms can be obtained in view of voting.