

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 -
03.09.2025) regarding the items entered on the agenda of the Extraordinary General Meeting of the Shareholders convened
for 17.09.2025 at 12:00 in Cluj-Napoca, str. Gării 19, Cluj County or on the date of the second meeting of 18.09.2025, at
12:00, if the former could not be held, in the place indicated for the first convening, namely:

AGENDA	FOR	AGAINST	ABSTENTION
--------	-----	---------	------------

1. Revocation of the Resolution of the Extraordinary General Meeting of Shareholders dated June 24, 2025, in view of the erroneous reference to the reduction of the Company's net assets (determined as the difference between total assets and total liabilities) to less than half of the subscribed share capital.

2. Approval of the dissolution and initiation of the liquidation procedure, due to the impossibility of achieving the Company's business object, pursuant to Article 227 paragraph (1) letter b) of Law No. 31/1990.

3. Approval of the appointment of BELCIU INSOLVENCY SPRL, with registered office at Str. Grigore Mora no. 11, 2nd Floor, Sector 1, Bucharest, tax identification code (CUI) 31613331, registered with the National Union of Insolvency Practitioners of Romania under no. 0608/25.05.2012, represented by Violeta Belciu, as judicial liquidator for the purpose of carrying out the liquidation procedure (hereinafter referred to as the "Liquidator")

4. Approval of the authorization of the Liquidator to undertake all necessary procedures, operations, and formalities before any public authority, including tax authorities, in connection with the liquidation (including the transfer of the Company's assets resulting from the liquidation to the shareholders). In this regard, it is proposed that the Liquidator perform all duties provided by the applicable legislation, including:

- To ensure the distribution of the Company's assets and liabilities;
- To ensure the payment of all the Company's debts, including tax obligations, and the collection of all receivables during the liquidation procedure;
- To carry out and complete commercial operations related to the liquidation and to conduct any type of transactions for this purpose;
- To settle with the shareholders, at the time of liquidation, the rights due to them regarding the return of share capital and dividends;
- To represent the Company in accordance with legal

provisions, including submitting, in the name and on behalf of the Company, any tax or other declarations, as well as making any registrations in public registers;

f) To carry out any other duties and responsibilities provided by law.

5. Suspension from trading of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange, until the completion of the liquidation procedure.

6. Approval of the delisting of the securities admitted to trading on the regulated market of the Bucharest Stock Exchange upon completion of the liquidation procedure.

7. Approval of December 17, 2025 as the registration date, in accordance with the provisions of Article 87 of Law No. 24/2017 and Article 2 of Regulation No. 5/2018, namely the date that serves to identify the shareholders who will be affected by the resolutions adopted by the EGMS, for points.2-8 and December 16, 2025 as the ex-date.

8. Empowering Mr. BOGDAN STEFAN to sign, on behalf of the shareholders, the EGMS resolution and any other related documents, and mandating "Jantea și Asociații" – Civil Law Partnership, with its office in Bucharest, Str. Transilvaniei no. 9, Sector 1, registered with the Bucharest Bar under no. 2164/16.12.2013, having tax identification code RO 32675944, phone +40(21)336 72 25, fax +40(21)336 72 26, email: office@jantea-law.ro, to carry out any act or formality required by law for the fulfillment of publicity formalities and the registration of the EGMS Resolution with the Trade Registry or any other public institution.

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 EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS 17.09.2025/18.09.2025, at 12:00", 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 September 15, 2025, at 12.00, 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.