

## 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/residence 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 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 - 13.11.2025) regarding the items entered on the agenda of the Ordinary General Meeting of the Shareholders convened for **20.11.2025 at 10:00** in Cluj-Napoca, Garii Street no. 19, Cluj County or on the date of the second meeting of **21.11.2025, at 10:00**, if the former could not be held in the place indicated for the first convening, namely:

	AGENDA	FOR	AGAINST	ABSTENTION
<b>1.</b>	<p>It is hereby approved the acknowledgment of the resignation to the mandate of the members of the Board of Directors of the Company, respectively of the following:</p> <p>(i) Rutar Damir, Slovenian citizen, born on 10.09.1974, in Sempeter Pri Gorici;</p> <p>(ii) Bankovic Zoran, Serbian citizen, born on 06.12.1979, in Negotin, Serbia;</p> <p>(iii) Stefan Bogdan, Romanian citizen, born on 10.05.1975, in Bucharest, 7th District, Romania;</p> <p>(iv) Simmel Walter, Austrian citizen, born on 11.05.1962, in Viena, Austria.</p>			
<b>2.</b>	<p>It is hereby approved the appointment of a number of 3 members in the Board of Directors of the Company, starting with the date the Resolution of the Ordinary General Meeting of Shareholders, for a period of 4 years.</p>			

	Member 1 <sup>1</sup>			
	Member 2			
	Member 3			
3.	It is hereby approved the extension of the mandate of the financial auditor of the Company until the date of 31.05.2026.			
4.	It is hereby approved the acknowledgment of the omission of the registration and the fulfillment of the publicity formalities with the Trade Registry regarding the resignation as member of the Board of Directors and, implicitly, to the position of Chairman of the Board of Directors of Mr. Vlad-Iulian Stoina, as of 01.09.2022 and of HAIDER MATTHIAS, member of the Board of Directors, as of 23.05.2024, and the approval of the update of the data with the Trade Registry by way of his removal.			
5.	It is hereby approved the Registration Date, as per art. 87 para (1) of Law no. 24/2017, respectively the date of 10.12.2025.			
6.	It is hereby approved the "ex date" Date, as per art. 2 para (2) letter l) of the Regulation no. 5/2018, respectively the date of 08.12.2025.			
7.	It is hereby approved the empowering of Mr. Adrian Racovita, as well as of the directors of the Company, each acting individually, for signing on behalf of the shareholders the OGMS resolution, as well as the documents to be adopted by the OGMS and for the fulfilment of all legal formalities in order to execute and register the decisions and resolutions adopted, with the possibility of sub-mandating to third parties. Each of the above-mentioned empowered			

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<sup>1</sup> The list of the proposed members will be available at the registered office of the company.

	representatives, as well as any of their sub-mandates may, without limitation, fulfil all the necessary formalities for signing in the name and on behalf of the shareholders of all the documents necessary for the implementation of the OGMS resolution, including the Company's Articles of Association, as well as to carry out any steps and formalities necessary for the implementation and registration of the decisions adopted by the shareholders.			
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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 20.11.2025/ 21.11.2025, at 10:00", 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 18.11.2025, at 10.00, under the penalty of losing the exercise of the voting right in the meeting.

This *Form to express vote* is drafted after the form model published on the company's website, [www.armatura.ro](http://www.armatura.ro) being the place where forms can be obtained in view of voting.