

SPECIAL POWER-OF-ATTORNEY

The undersigned _____, with its registered office/ residence in _____ no. _____, having Sole Registration Code/ Personal Identification Number _____, registered with the Trade Registry under no. _____, legally represented by the director _____, holder of a number of _____ shares issued by ARMATURA S.A., representing _____ of the share capital, which gives me the right to _____ votes in the Ordinary General Meeting of Shareholders, hereby authorize:

_____, Personal Identification Number _____, _____ citizen, domiciled in _____, holder of _____ series _____ no. _____ issued on _____, as representative of the undersigned in the Ordinary General Meeting of Shareholders of the company ARMATURA S.A., to be held at ARMATURA's registered office in Cluj-Napoca, Str. Gării nr. 19, on **20.11.2025, 10:00**, the first convening, respectively on **21.11.2025, 10:00**, the second convening if the former could not be held, and empower him to vote in the name and on behalf of the undersigned at the Ordinary General Meeting of Shareholders as follows:

	ISSUES SUBJECT TO VOTE	VOTE FOR	VOTE AGAINST	ABSTENTION
1.	<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>			
3.	<p>It is hereby approved the extension of the mandate of the financial auditor of the Company until the date of 31.05.2026.</p>			

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 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.			

The representative accepts the representation mandate that is the object of this special power-of-attorney and undertakes to fulfill it exactly.

Concluded and signed today, _____, in 3 (three) original counterparts, 1 (one) counterpart for the principal, 1 (one) counterpart for the representative and 1 (one) counterpart to be submitted at the registered office of ARMĂTURA S.A. from Cluj-Napoca, Gării Street no. 19, accompanied by a copy of the valid identity card – identity bulletin/ card in case of individual, respectively the registration certificate and copy of the identity card of the legal representative in the case of legal persons, both for the principal and for the representative. The power-of attorney is filed at the registered office of the company, in original or through any electronic means, so that it can be registered with the registry office no later than 18.11.2025, at 10:00, under the penalty of losing the voting right in the general meeting.

PRINCIPAL,

REPRESENTATIVE,