

SPECIAL POWER-OF-ATTORNEY FOR THE SECRET VOTE

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 _____ shares¹ issued by ARMATURA S.A. on the reference date 13.11.2025, representing _____ of the share capital, which gives me the right to _____ votes in the Ordinary General Meeting of Shareholders, hereby authorize:

_____², Personal Identification Number _____, _____ citizen, domiciled in _____, holder of _____ series _____ no. _____ issued on _____, as representative of the undersigned in the ORDINARY GENERAL MEETING OF THE SHAREHOLDER OF THE ARMĂTURA S.A., to be held at ARMĂTURA's registered office in Cluj-Napoca, Gării Street no. 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 THE SECRET VOTE	
2.	<i>The appointment of a number of 3 members in the Board of Directors of the Company, starting with the date of the Resolution of the Ordinary General Meeting of Shareholders, for a period of 4 years.</i>

My representative shall vote according to my express dispositions, comprised in the Annex to this power-of-attorney, which shall be in the possession of my representative in the general meeting and shall be presented, upon request, to the members of the secretariate charged with the numbering of the secret vote expressed only at the moment when are also known the other votes expressed in secret by the other shareholders, according to art. 105 para. 19 of the Law no. 24/2017.

The representative accepts the representation mandate that is the object of this special power-of-attorney and undertakes to fulfil 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 ARMATURA S.A. from Cluj-Napoca, Garii Street, no. 19,

¹ Given the compulsory provision of the Decision no. 616/22.06.2016 of the Court of Appeal from Cluj, that can be consulted on the Company's website www.armatura.ro, as well as the provisions of art. 101 of Law no. 31/1990, according to which 1 share entitles to 1 vote, the ballot papers shall be issued with the mention of the number of shares which the vote is expressed by the shareholder sending them, as follows: 1 action/ 10 actions/ 100 actions/ 1.000 actions/ 10.000 actions/ 100.000 actions/ 1.000.000 actions. Also, if the vote is given through representative, the ballots related to the secret vote shall be handed to the representative during the meeting.

² A shareholder can appoint only one person to represent him/her during the general meeting.

accompanied by a copy of the valid identity card – identity bulletin/ card in case of individuals, 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 filled at the registered office no later than 18.11.2025, at 10:00, under the sanction of losing the voting right in the general meeting.

This power of attorney complies with the power of attorney model published on the Company's site, www.armatura.ro, being the place where such special power of attorney form can be obtained.

PRINCIPAL,

REPRESENTATIVE,

ANNEX TO THE SPECIAL POWER-OF-ATTORNEY FOR THE SECRET VOTE

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. on the reference date 13.11.2025, 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 ARMĂTURA S.A., to be held at ARMĂTURA'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 THE SECRET VOTE	VOTE FOR	VOTE AGAINST	ABSTAINING
2.	It is hereby approved the appointment of a number of 3 members in the Board of Directors of the Company, starting with the date of the Resolution of the Ordinary General Meeting of Shareholders, for a period of 4 years.			
	Member 1 ³			
	Member 2			
	Member 3			

Given the provisions of art. 132 para. 2 of Law no. 31/1990, if my vote is negative, I request its mention in the meeting's minutes in order to exercise all the legal means of appeal.

YES _____ NO _____

Concluded and signed today, _____, in 2 (two) original counterparts, 1 (one) counterpart for _____

³ The list of the proposed members will be available at the registered office of the company.

the principal, 1 (one) counterpart for the representative, whom will have it in his/her possession in the general meeting and shall present it, upon request, to the members of the secretariate charged with the numbering of the secret votes expressed only at the moment when are also known the other votes expressed in secret by the shareholders, according to art. 105 para. 19 of Law no. 24/2017.

PRINCIPAL,