

**BALLOT PAPER FORM FOR SECRET VOTE\***

**for the Ordinary General Meeting of the Shareholders of ARMATURA S.A.**

**dated 20.11.2025 at 10:00 /21.11.2025 at 10:00**

Corresponding to a number of \*\* \_\_\_\_\_ shares \*\*\*

	<b>ITEMS ON THE AGENDA SUBMITTED TO THE SECRET VOTING</b>	<b>VOTE FOR</b>	<b>VOTE AGAINST</b>	<b>ABSTENTION</b>
<b>2.</b>	It is hereby approved the appointment of a number of 5 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****			
	Member 2			
	Member 3			
	Member 4			
	Member 5			

*\*Secret vote form drafted according to the provisions of the Decision no. 616/ 22.06.2016 of the Court of Appeals from Cluj, that can be consulted on the company's website [www.armatura.ro](http://www.armatura.ro)*

*\*\*Shall be completed with: 1 share/10 shares/100 shares/1000 shares/10.000 shares/100.000 shares/1.000.000 shares*

*\*\*\*In compliance with art. 101 from Law no. 31/1990, 1 paid share give the right to 1 vote.*

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

Date: \_\_\_\_\_