

BALLOT PAPER FORM

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

TO FILL IN BY SHAREHOLDERS NATURAL PERSONS	TO FILL IN BY SHAREHOLDERS LEGAL ENTITIES
Last name and first name of the natural person:	Name of the legal entity:
Personal Identification Number:	Sole Registration Code:
No. of owned shares:	No. of owned shares:
No. of vote rights:	No. of vote rights:

	AGENDA	FOR	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> <ul style="list-style-type: none">(i) Rutar Damir, Slovenian citizen, born on 10.09.1974, in Sempeter Pri Gorici;(ii) Bankovic Zoran, Serbian citizen, born on 06.12.1979, in Negotin, Serbia;(iii) Stefan Bogdan, Romanian citizen, born on 10.05.1975, in Bucharest, 7th District, Romania;(iv) Simmel Walter, Austrian citizen, born on 11.05.1962, in Viena, Austria.			

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 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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