

SECRET VOTING BULLETIN

for Item 2 on the AGENDA of the OGMS convened on

07.12.2021 (in first call) / **08.12.2021** (in second hall)

The number of shares held by the shareholder at reference date 26.11.2021 _____

No. of shares/ expressed votes: _____

2. The appointment of a provisional administrator, on the place left vacant, following the expiry of the provisional administrator mandate starting 04.12.202, with a mandate duration of 4 months as for the date of the OGMS Decision or until the completion of the recruitment and selection procedure provided in the EGO no.109/2011 on the corporate governance of public enterprises, if it takes place earlier than 4 months from the OGMS appointment of the provisional administrator.

	<i>For</i>	<i>Against</i>	<i>Abstention</i>
<i>Kohalmi - Szabo Luminița - Doina</i>			

NOTE:

It shall be checked the box corresponding to the vote. The other boxes shall remain blank.

This correspondence voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 07.12.2021 (in first call)/08.12.2021 (in second call).

DATE _____

SIGNATURE _____

Legal Representative: _____

Position: _____