

SECRET VOTING BULLETIN

for Item 10 on the AGENDA of the OGMS convened on

28.04.2022 (in first call)/ **29.04.2022** (in second hall)

The number of shares held by the shareholder at reference date 18.04.2022

No. of shares/ expressed votes: _____

10. The appointment of a provisional administrator with a term of office of 4 months as of the date of the OGMS Resolution, respectively as of 28.04.2022/29.04.2022 and until 21.08.2022 (inclusive of) - the expiry date of the mandate of the existing Board of Directors or until the completion of the recruitment and selection procedure provided for in GEO no. 109/2011 on corporate governance of public enterprises, if it takes place earlier than 4 months as of the appointment by the OGMS of the provisional administrator.

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

NOTE:

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 28.04.2022/29.04.2022.

DATE _____

SIGNATURE: _____

Legal Representative: _____

Position: _____

****** in case of individual shareholders shall be signed; in the case of shareholders legal persons shall state the position of the legal representative, will be signed and stamped.

