

SECRET VOTING BULLETIN

for Item 10 on the supplemented AGENDA of the OGMS convened on

26.09.2025 (in first call)/ **29.09.2025** (in second call)

The number of shares held by the shareholder at reference date 16.09.2025: _____

No. of shares/expressed votes: _____

10. Election of a provisional member of the Board of Directors (secret vote).**10.1. Mihail - Silviu Pocora**

For	Against	Abstention

The shareholder will express his/her “For” or “Against” vote, or, as the case may be, will mention (tick) “Abstention”. The other boxes shall remain blank.

The “Abstention” position adopted by a shareholder regarding the items included on the agenda of the general meeting of shareholders is not deemed expressed vote.

This voting bulletin is only valid in relation to the Ordinary General Meeting of Shareholders convened on 26.09.2025/29.09.2025.

Date of completion of the secret voting bulletin by correspondence:

Name and Surname: _____

(to be filled in with the name and surname of the individual shareholder, in clear, capital letters)

Signature: _____

(in the case of collective shareholders, it will be signed by all shareholders)

or

Name of the shareholder legal person: _____

First name and last name of the legal representative:

(to be filled in with the name of the legal entity shareholder and the name and surname of the legal representative, in clear, capital letters)

Signature: _____

(will be signed by the representative of the shareholder legal entity and will be stamped)