

Issuer name: **REMARUL 16 FEBRUARIE S.A.**

Headquarters: **Cluj-Napoca, str. Tudor Vladimirescu, nr. 2-4, jud. Cluj**

Phone/Fax: : **0264435276 / 0264432299**

Trade Registry code: **J12/1591/1992**

Unique registration code: **201373**

Share capital: **5.113.007,5 lei**

Total shares: **2.045.203**

The alternative trading system within are traded the shares issued by **REMARUL 16 FEBRUARIE S.A.** is the alternative trading system administered by BVB - ATS.

Ballot papper by mail for legal persons

BALLOT PAPER
ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 27/ 28.04.2022
Reference date: 18.04.2022

The subscriber, identified with Trade Registry code J, unique registration code, legally represented by¹, as², holding a number of shares issued by **REMARUL 16 FEBRUARIE S.A.**, representing % of share capital, which gives us a number of votes in the ordinary general meeting of **REMARUL 16 FEBRUARIE S.A.**'s shareholders that will take place at the headquarters of the company, on 27.04.2022 at 11 A.M or on 28.04.2022, at the second convocation, at the same hour, we exercise our voting right about the items on the ordinary general meeting of the shareholders' agenda as follows:

1. Presentation and approval of the annual report of the Administrative Council for the financial year 2021 for REMARUL 16 FEBRUARIE S.A., accordingly with ASF Regulation No. 5/ 2018.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

2. Approval of the annual financial statements and of the profit and loss account for the financial year 2021 and approval of the distribution of profit to the carried over result.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

3. Approval of the financial auditor's report drafted by PAUN MARIANA, financial auditor, fiscal code 33100740, for the financial year 2021.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

4. Approval of the income and expenditure and approval of the investment program for the year 2022.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

5. Approval of giving discharge to the company's administrators and directors for the activity provided in 2021 and ratification of the contracts closed by the company in 2021.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

¹ First and last name of the legal representative of the company

² Position of the legal representative (e.g. President of the Board, General Manager etc.)

6. Ascertain the prescription of the right to request the payment of dividends due to the shareholders accordingly to the OGMS Decision no. 1/09.01.2018, not picked up for 3 years since payment date 04.07.2018 and recording them as income.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

7. Confirmation as administrator in the Administrative Council of Negru Ionut, named as interim administrator by the Administrative Council Decision no. 1/ 27.01.2022 and establishment the duration of 4 years of his mandat, starting with the OGMS meeting.

The expression of the option regarding this item included on the agenda will be made by the proxy, by secret ballot, in accordance with the special power of attorney submitted to him.

8. Approval of the remuneration of Negru Ionut named as administrator, accordingly to OGMS Decision no. 2/ 26.04.2018, applicable allowance starting with OGMS meeting.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

9. Approval of 19.05.2022 as registration date, respectively the date which serves to identify the shareholders who shall be subject of OGMS's decisions, and 18.05.2022 as ex date.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

10. Approval of mandating the President of the Administrative Council/president of the meeting to sign on behalf and for all the shareholders the decisions taken, and any documents required by the adopted decisions, and of Poptean Carmen Ramona, the legal counsel of the company, to accomplish all the legal formalities to carry out the decisions, without limitation to: publication in the Official Gazette, submit / obtain applications and other documents having as gold the registration / and than to obtain the Decisions at / from ORC Cluj and wherever necessary.

<i>For</i>	<i>Against</i>	<i>Abstention</i>

Processing of personal data¹

The personal data entered in this ballot paper are processed by the company REMARUL 16 FEBRUARIE S.A. to ensure the verification of the identity of the voting shareholder, the management of attendance data and voting at the general meeting respecting the legal provisions regarding the protection of individuals regarding the processing of personal data and the free movement of such data.

This section provides information on the legal provisions relating to the processing of personal data of the person listed in the ballot paper submitted to the company under the exercise of the right to vote. The natural person registered in this ballot paper agrees that the personal data be processed for the purpose of counting the voting rights exercised within the OGMS.

For exercising your vote, mark with an X every problem on the agenda, according to your will.

Note:

1. According to art. 4 point 2. of Regulation (EU) no. 679/2016 of the European Parliament and of the Council of the European Union on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46 / EC (General Data Protection Regulation), published

in the Official Journal no. 119L / 04.05.2016, "processing" means any operation or set of operations performed on personal data or personal data sets, with or without the use of automated means, such as collection, registration, organization, structuring, storing, adapting or modifying, extracting, consulting, using, disclosing by transmission, dissemination or making available in any other way, aligning or combining, restricting, deleting or destroying.

2. The ballot paper downloaded from the website is completed by the shareholder, put in an envelope, with the sender (shareholder) address on it, and sent as letter with acknowledgment of receipt, to the headquarters of the company, until 24.04.2022 inclusive.

3. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda ("For" or "Against" or "Abstention").

4. Validation vote is made for every item on the agenda.

5. The expressed votes will be canceled for procedural defects in the following situations:

- they are illegible;
- they contain contradictory or confused options;
- they are expressed under condition.

6. The canceled votes because of procedural defects are taken into account to establish quorum, but they are not taken into account when the covered item on the agenda is voted.

Date ←----- Write the date

Signature ←----- Sign

Legal Representative..... ← ----- Write full name in capital letters

Company stamp ← ----- Stamp ballot paper