

ORDINARY GENERAL MEETING OF SHAREHOLDERS
27/28.04.2022

Holder of shares issued by REMARUL 16 FEBRUARIE SA, representing % of the share capital, which gives mevotes at the Ordinary General Meeting of Shareholders REMARUL 16 FEBRUARY SA which takes place at the company's headquarters, on 27.04.2022, at 11:00 or on 28.04.2022, at 11:00, at the second convocation, I exercise my right to vote in connection with the registered point 7 on the OGMS agenda as follows:

7. Confirmation in the position of administrator, member of the board of directors, of Mr. Negru Ionuț, appointed temporary administrator by the Decision of the Board of Directors no. 1 of 27.01.2022 and establishing the term of office of 4 years starting with the date of the OGMS meeting.

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

Note:

1. The ballot paper shall be duly completed when only one option is expressed for each of the issues on the ballot paper ("For" or "Against" or "Abstention").
2. The votes cast shall be annulled for procedural defects in the following situations:
 - are illegible;
 - contain contradictory or confusing options;
 - are expressed conditionally.
3. Cancellation of votes for procedural defects shall be taken into account for the purpose of establishing a quorum for attendance, but shall not be taken into account when the item on the agenda to which it relates is put to the vote.