

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 paper by mail for legal persons**

**BALLOT PAPER**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 23/ 24.08.2023**

**Reference date: 14.08.2023**

The subscriber ....., identified with Trade Registry code J ....., unique registration code, legally represented by<sup>1</sup> ....., as<sup>2</sup> ....., 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 23.08.2023 at 12 P.M or on 24.08.2023, at the second convocation, at the same hour, I exercise my voting right about the items on the ordinary general meeting of the shareholders' agenda as follows:

**1.** Approval of the increase in the share capital of the company **REMARUL BUSINESS CENTER S.R.L.**, registered at the ORC under J12/6274/01.11.2017, having CUI 38431051, by issuing new shares with a nominal value of 10.00 lei each, as a result of bringing to associates contributing in cash and/or in kind and amending art. 7 and art. 8 of the Constitutive Act of Remarul Bussines Center SRL as a result of the increase of the share capital, according to the contributions brought by the associates.

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

**2.** Approval of the participation of **REMARUL 16 FEBRUARIE S.A.** companies. to increase the share capital of **REMARUL BUSINESS CENTER S.R.L.**, with contribution in kind, consisting of land and buildings located in Cluj-Napoca, Tudor Vladimirescu str., no. 2-4, Cluj county identifies with:

- cadastral number: 255634, 255634-C1, 255634-C2, 255634-C3, 255634-C4, 255634-C5, 255634-C6, 255634-C7 registered in CF no. 255634 Cluj-Napoca,
- cadastral number: 256691-C1, 256691-C2, 256691-C3, registered in CF no. 256691 Cluj-Napoca
- cadastral number: 279621 registered in CF no. 279621 Cluj-Napoca,
- cadastral number: 279621-C1-U1 registered in CF no. 279621-C1-U1 Cluj-Napoca,
- cadastral number: 279621-C1-U2 registered in CF no. 279621-C1-U2 Cluj-Napoca
- cadastral number: 279621-C1-U3 registered in CF no. 279621-C1-U3 Cluj-Napoca
- cadastral number 279622-C1, 279622-C2, 279622-C3, 279622-C4, 279622-C5, registered in CF no. 279622 Cluj-Napoca,
- cadastral number 285006-C1, registered in CF no. 285006 Cluj-Napoca,
- cadastral number 329039-C1, registered in CF no. 329039 Cluj-Napoca,
- cadastral number 329040-C1, 329040-C2, 329040-C3, 329040-C4, 329040-C5, 329040-C6, 329040-C7, registered in CF no. 329040 Cluj-Napoca,
- cadastral number: 329673, registered in CF no. 329673 Cluj-Napoca
- cadastral number: 329678, 329678-C1 registered in CF no. 329678 Cluj-Napoca,
- cadastral number 346824, registered in CF no. 346824 Cluj-Napoca
- cadastral number: 350132, registered in CF no. 350132 Cluj-Napoca

<sup>1</sup> First and last name of the legal representative of the company

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

□ cadastral number: 350305-C1, 350305-C2, registered in CF no. 350305 Cluj-Napoca

At a value of 29,990,070 lei, stability according to the Evaluation Report drawn up by Napoca Business SRL in May 2023, in exchange for the allocation of a number of 2,999,007 new shares issued to REMARUL BUSINESS CENTER S.R.L.

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

**3.** Approval of the delegation of the Board of Directors of the operation regarding the completion of the increase in the share capital of REMARUL BUSINESS CENTER SRL, as well as its mandate to carry out and fulfill all the formalities necessary to implement the AGEA decision to be adopted.

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

**4.** Approval of the sale of an apartment, belonging to the company Remarul 16 Februarie SA, located in Bucharest, sector 1, Bdul. I. Gheorghe Duca, no. 15, floor 3, apartment no. 9, registered in CF 252328-C1-U14 cadastral number 252328-C1-U14, (old CF no. 17885 BIS), of Bucharest, at the minimum market price of 65,000 euros (without VAT), according to the evaluation report prepared by Napoca Bussines S.R.L.

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

**5.** Approval of the sale of an apartment, belonging to the company Remarul 16 Februarie SA, located in Cluj-Napoca, str. Ileana Cosanzeana, no. 6, apartment no. 8, in the process of registration, and the related land, registered in CF no. 259402, no. cadastral 259402 Cluj-Napoca.

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

**6.** The mandate of the general director of the company to negotiate the terms of the sale of the buildings related to points 4 and 5 of the convening letter, to sign any necessary documents for the disposal of these assets in the name and on behalf of the company.

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

**7.** Approval of the date of 12.09.2023 as the "registration date", respectively the date used to identify the shareholders on whom the AGEA decision will be applied and the date of 11.09.2023 as the ex date.

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

**8.** Approving the mandate of the President of the Board of Directors or the President of the meeting to lead the meeting, to sign the resolutions adopted on behalf of the shareholders, and the company's legal advisor, Poptean Carmen Ramona, to draw up all the legal formalities related to the execution of the decisions, not limited to: publication in the Official Gazette of Romania, submission/withdrawal of requests and other documents in order to carry out the registration/withdrawal operations of decisions in the Cluj Trade Register and wherever necessary.

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

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 EGMS.

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 20.08.2023 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