

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
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 12/13.09.2024
Reference date: 03.09.2024

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 extraordinary general meeting of REMARUL 16 FEBRUARIE S.A.'s shareholders that will take place at the headquarters of the company, on 12.09.2024 at 12 A.M or on 13.09.2024, 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 addition of the ceiling in the amount of 100,000,000 lei, for credits for working capital that remain valid in 2024, for financing production, credits based on invoices, leasing, investment credits, installments for payment of debts to ANAF and suppliers , approved according to EGMS decision no. 1/29.04.2024, with a maximum amount of 250.000.000 lei, in order for the company to purchase no more than 50 units of new / used (second-hand) rolling stock.

| <i>For</i> | <i>Against</i> | <i>Abstention</i> |
|------------|----------------|-------------------|
| | | |

2. Approval of the date of 02.10.2024 as the "registration date", respectively the date used to identify the shareholders on whom the EGMS decision will be applied and the date of 01.10.2024 as the ex date.

| <i>For</i> | <i>Against</i> | <i>Abstention</i> |
|------------|----------------|-------------------|
| | | |

3. Approving the mandate of the President of the Board of Directors or the President of the meeting to lead the meeting, to sign on behalf and for all the shareholders the decisions taken, and any documents required by the adopted decisions 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> |
|------------|----------------|-------------------|
| | | |

4. Approval of the addition of the scheduling schedule and the adjusted restructuring plan of the company REMARUL 16 FEBRUARIE SA, drawn up according to Government Ordinance no. 6 of July 31, 2019 regarding the establishment of tax facilities, initially approved by AGEA REMARUL 16 FEBRUARIE SA decision no. 1 of 30.08.2021, with the amount of 2,261,609.00 lei, as well as the approval of the prudent private creditor test.

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.)

| <i>For</i> | <i>Against</i> | <i>Abstention</i> |
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Processing of personal data'

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 09.09.2024 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