

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

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

Phone/Fax: **0741555551 / 0264432299**

Trade Registry code: **J1992001591124**

Unique registration code: **201373**

Share capital: **5.113.007,5 lei**

Total shares: **2.045.203**

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

## **Ballot papper by mail for legal persons**

### **BALLOT PAPER**

#### **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS held on 17/18.02.2026**

**Reference date: 10.02.2026**

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 extraordinary general meeting of REMARUL 16 FEBRUARIE S.A.'s shareholders that will take place at the headquarters of the company, on 17.02.2026, at 11 P.M. or on 18.02.2026, at the same hour, at the second convocation, we exercise our voting right about the items on the extraordinary general meeting of the shareholders' agenda as follows:

**1.** Approval of the commencement of the increase in the share capital of the company REMARUL BUSINESS CENTER SRL, with registered office in Cluj-Napoca, 2-4 Tudor Vladimirescu Street, Cluj County, registered with the Trade Register Office under no. J2017006274126, with CUI 38431051, by issuing new shares with a nominal value of 10.00 lei each, following the contribution by the associates in cash and/or in kind.

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

**2.** Approval of contracting a new real estate, land and construction valuation service in order to prepare a new valuation report by an authorized and certified ANEVAR appraiser with a good reputation (namely PricewaterhouseCoopers, Deloitte, KPMG or Ernst & Young), regarding the properties proposed to be brought as a contribution in kind to the share capital of REMARUL BUSINESS CENTER SRL, in order to ensure an adequate substantiation of the value of the contribution in kind and the correct determination of the number of shares that will be allocated to the Company REMARUL 16 FEBRUARIE SA in exchange for this contribution.

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

**3.** Approval of the participation of REMARUL 16 FEBRUARIE SA as an associate in the increase of the share capital of REMARUL BUSINESS CENTER SRL, in exchange for the allocation by this company of a number of 5,585,010 newly issued shares, with a contribution in kind consisting of land and buildings located in Cluj-Napoca, 2-4 Tudor Vladimirescu Street, Cluj County, having an assessed value of 55,850,100 lei, established

<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.)

according to the Evaluation Report no. 5736/09.12.2025, prepared by NEOCONSULT VALUATION SRL, identified as follows:

- cadastral number 256503, 256503-C1, 256503-C2, 256503-C3, 256503-C4, 256503-C5, registered in CF no. 256503 Cluj-Napoca;
- cadastral number 256546, 256546-C1, 256546-C2, 256546-C3, 256546-C4, 256546-C5, 256546-C6, 256546-C7, 256546-C8, 256546-C9, 256546-C10, 256546-C11, 256546-C12, 256546-C13, 256546-C14, registered in CF no. 256546 Cluj-Napoca;
- cadastral number 256548, 256548-C1, registered in CF no. 256548 Cluj-Napoca;
- cadastral number 256618, 256618-C1, 256618-C2, registered in CF no. 256618 Cluj-Napoca;
- cadastral number 256693, 256693-C1, registered in CF no. 256693 Cluj-Napoca;
- cadastral number 256704, 256704-C1, 256704-C2, registered in CF no. 256704 Cluj-Napoca;
- cadastral number 284993, 284993-C1, 284993-C2, registered in CF no. 284993 Cluj-Napoca;
- numar cadastral 284994, 284994-C1, inscrist in CF nr. 284994 Cluj-Napoca;
- cadastral number 350133, registered in CF no. 350133 Cluj-Napoca;
- cadastral number 350304, 350304-C1, 350304-C2, 350304-C3, 350304-C4, registered in CF no. 350304 Cluj-Napoca

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

4. Approval of the date of 11.03.2026 as the "registration date", respectively the date that serves to identify the shareholders on whom the EGMS decision will be reflected and of the date of 10.03.2026 as the ex date.

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

5. Approval of the mandate of the chairman of the board of directors or the chairman of the meeting to chair the meeting, to sign on behalf of the shareholders the adopted decisions, as well as any documents imposed by the adopted decisions, to prepare all legal formalities related to the implementation of the decisions, without being limited to: publication in the Official Gazette of Romania, filing/receiving applications and other documents for the purpose of carrying out the operations of registration/receiving the decisions in the Cluj Trade Register and wherever necessary.

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

Date .....

←----- Write the date

Signature .....

←----- Sign

Legal Representative.....

← ----- Write full name in capital letters

Company stamp .....

← ----- Stamp ballot paper

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

**Note:**

1. 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 26.04.2025 inclusive.
2. The ballot paper is completed correctly if there is only one option expressed for every item on the agenda (“For” or “Against” or “Abstention”).
3. Validation vote is made for every item on the agenda.
4. 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.
5. 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.