

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: **J1992001591124/19.02.2025**

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 29/30.04.2026**

**Reference date: 22.04.2026**

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 29.04.2026, at 12 P.M. or on 30.04.2026, 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 a ceiling of 100,000,000 lei for working capital loans that remain valid in 2026, for production financing, invoice-based loans, leasing, investment loans, installments for payment of debts to ANAF and suppliers and a ceiling of 75,000,000 lei for bank letters of guarantee, valid for the current financial year and respectively until the approval of the financial statements of 2026, and their guarantee by mortgaging fixed assets, by pledging inventories, fixed assets, shares, invoices or other guarantee funds operating in Romania..

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

**2.** Authorization of the persons designated by the board of directors to jointly sign, negotiate/assume and decide in the name and on behalf of the company any contractual clause (including, but not limited to: the repayment methods and repayment dates of the loan, extension of the loan term, conversion of the loan into another currency, modification of the loan collateral structure, establishment of the costs related to the loan, etc.) and to sign in the name and on behalf of the company: (i) the loan/factoring contract(s), mortgage contracts, movable/real estate collateral contracts, leasing contracts, any addendum to the loan/factoring contract(s) and to the movable/real estate collateral contracts, leasing contracts ii) any new movable/real estate collateral contract, as well as any document related to the operations regarding the credit facilities granted by the bank.

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

<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.)

3. Approval of the sale of up to the book value of 12,000,000 lei of assets including, but not limited to rolling stock, cars, decommissioned fixed assets, etc.

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

4. Approval of the purchase of fixed assets according to the approved investment program for 2025.

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

5. Authorization of the board of directors to conclude partnerships with research organizations regarding the preparation, contracting and implementation of the investment project, the allocation of the necessary funds and obtaining loans for this purpose, and the nomination of persons authorized to sign the financing application, the financing contract and other documents related to accessing financing and implementing the strategy and research projects.

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

6. Approval of the date of 21.05.2026 as the "registration date", respectively the date that serves to identify the shareholders on whom the decisions of the EGMS will be reflected and of the date of 20.05.2026 as the ex date.

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

7. 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 required 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.