

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 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**  
**ORDINARY 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 ordinary 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 11 A.M or on 30.04.2026., at the second convocation, at the same hour, we exercise our voting right about the items on the ordinary general meeting of the shareholders' agenda as follows:

**1. Presentation and approval of the Management Report of the Board of Directors regarding the economic and financial results of the company REMARUL 16 FEBRUARIE S.A. for the year 2025, according to ASF Regulation no. 5/2018.**

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

**2. Approval of the annual financial statements and the profit and loss account for the financial year 2025 and the distribution of the profit for the year 2025 to cover the losses from previous years.**

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

**3. Approval of the report of the external financial auditor SC ELF EXPERT SRL, J40/5810/2000, fiscal code 13130754, for the financial year 2025.**

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

**4. Approval of the income and expenditure budget and the investment program for 2026.**

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

**5. Approval of the discharge of the company's administrators and directors for 2025 and ratification of the contracts concluded by the company in 2025.**

<i>For</i>	<i>Against</i>	<i>Abstention</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.)

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**6.** Confirmation of the position of administrator member of the company's board of directors of Mr. Calin Mitica, appointed provisional administrator by Decision of the Board of Directors no. 2 of 16.12.2025 and setting the term of office at 4 years starting with the date of the OGMS meeting.

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

**7.** Approval of the remuneration of Mr. Calin Mitica as administrator member of the company's board of directors, according to the provisions of the Ordinary General Meeting of Shareholders Decision no. 2 of 29.04.2024, compensation applicable starting from the date of the OGMS meeting.

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

**8.** 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 OGMS will be reflected and of the date of 20.05.2026 as the "ex date".

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

**9.** 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 decisions adopted, as well as any documents imposed by the decisions adopted, to draw up 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>

*Processing of personal data<sup>1</sup>*

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 OGMS.

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 26.04.2025 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