

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.

**SECRET BALLOT PAPER**  
**ORDINARY GENERAL MEETING OF SHAREHOLDERS held on 29/30.04.2026**  
**Reference date: 22.04.2026**

The undersigned ....., identified by BI/CI/PAS series ....., no ....., personal identification number ....., having the address in ....., ..... Street, ..... County, holding a number of ..... shares issued by REMARUL 16 FEBRUARIE S.A, representing ..... % of share capital, which gives me 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, I exercise my voting right about the items 6 on the ordinary general meeting of the shareholders' agenda as follows:

**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>

*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 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 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

Shareholder ..... ←----- Write your first and last name with uppercase font