**Ballot paper no. ........**

**Ballot paper[[1]](#footnote-1) for AGEA Electromagnetica of 28 April 2020, 14:00**

Number of shares held on the reference date **16 April 2020** and/ or represented shares: ................................

Number of voting rights:..................................................

| **Ref. no.** | **Decision**  | **Vote** ***For*** | **Vote *Against***  | **Vote *Abstention***  |
| --- | --- | --- | --- | --- |
| **1** | *Approval for the establishment of an operational point at Moara Vlasiei, Ilfov County (Real Estate Register 50098), where the agricultural activity will take place.* |  |  |  |
| **2** | *Approval of the conclusion of an addendum to the company’s articles of incorporation, which will mention the issues approved in art. 1, respectively the supplementation of art 3.3, with the operational point located at Moara Vlasiei Ilfov County, which will have the following content:** *“3.3. The trading company ELECTROMAGNETICA SA owns as units without legal personality the following:*
* *Prototype section of Special Production located at str. Chirca nr. 101, Varteju Commune, Magurele Town, Ilfov County - where the activity under NACE code 2651 - Manufacture of instruments and appliances for measuring, testing and navigation is carried out.*
* *The store “CASATEL” located at Calea Rahovei nr. 266-268, sector 5, Bucharest, where the activity under NACE code 4754 - Retail sale of electrical household appliances in specialised stores is carried out.*
* *Sports Center located at str. Veseliei nr. 19, sector 5, Bucharest, where the activity under NACE code 9311 - Operation of sports facilities is carried out.*
* *Low power hydroelectric plant Galanesti - Bilca 1 - placed on Suceava River in Bilca Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Galanesti - Bilca 2 - placed on Suceava River in Bilca Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Galanesti - Bilca 3 - placed on Suceava River in Bilca Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity and office activity is carried out.*
* *Low power hydroelectric plant Tibeni - placed on Suceava River in Satu Mare Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Brodina 1 - placed on Brodina River in Brodina Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Brodina 2 - placed on Brodina River in Brodina Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Sadau - placed on Sadau River in Sadau, Brodina Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant is placed on Brodina River in Brodina Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Putna - placed on Putnisoara River in Putna Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *Low power hydroelectric plant Brodina de Jos-placed on Brodina River in Brodina Commune, Suceava County, where the activity under NACE code 3511 - Production of electricity is carried out.*
* *The land located at Moara Vlasiei, Real Estate Register 50098, where the agricultural activity is carried out.*
 |  |  |  |
| **3** | *Approval for setting-up of a collateral for assets from the category of fixed assets of the company whose value does not exceed, individually or cumulatively (during each financial year from 2020 - 2023), 60% of the total assets, less the receivables, by authorizing the Board of Directors to concluded related legal documents.* |  |  |  |
| **4** | *Approval of the date of August 18, 2020 as the registration date for the identification of the shareholders on which are incumbent the effects of the decisions of AGEA and of the date of August 17, 2020 as ex-date (the date on which the shares are traded without the rights deriving from the AGEA decisions.* |  |  |  |
| **5** | *Authorizing Mr. Eugen Scheusan - Chairman of the Board of Directors, with the possibility of substitution, in order: i) to conclude and / or sign, on behalf of the Company and / or the shareholders of the Company, the resolutions of this AGEA, the addendum to these articles of incorporation, the updated articles of incorporation as well as any and all decisions, documents, applications, forms and requests adopted / drawn up for its purpose for the execution of the decisions of this AGEA in relation to any natural or legal person, either private or public, to perform all the legal formalities for registration, enforceability, execution and publication of the adopted decisions.* |  |  |  |

1. At each item on the agenda, indicate your vote by ticking an X in the box corresponding to the option you have chosen. In the event that no box is ticked, the vote is considered unexpressed and if several options are checked at the same point, the vote is considered null. [↑](#footnote-ref-1)