

Power of attorney for
Ordinary General Meeting of Shareholders of Electromagnetica S.A.
from October 14/15, 2024, 10:00 a.m.
Reference date 01.10.2024

NAME and SURNAME / SURNAME.....
 LEGAL REPRESENTATIVE (legal entity).....
 CNP (natural person Romanian shareholder or legal representative).....
 Passport number (foreign natural person, shareholder or legal representative).....
 Unique registration code (legal entity).....
 Number of shares held personally.....

I hereby mandate

NAME and SURNAME / SURNAME.....
 CNP (natural person Romanian).....
 Passport number (foreign individual).....
 Unique registration code (legal entity).....
 Number of shares held personally.....

to represent me at the Ordinary General Meeting of Shareholders of Electromagnetica S.A. to be held on October 14/15, 2024 at 10:00 a.m. at the company's headquarters in Calea Rahovei no. 266 -268, sector 5, Bucharest, to exercise the right to vote related to my holdings on the reference date, 01.10.2024, his votes being opposable to me, as follows:

Nr. Crt	Determination	Vote For	Vote against	Abstenti on vote
1	Approval of the rectification of the Income and Expenditure Budget for 2024 approved by the General Meeting of Shareholders on April 25, 2024.			
2	Approval of the date of 12.11.2024 as the registration date for the identification of the shareholders on whom the effects of the decisions of the General Shareholders' Meeting of the General Meeting of Shareholders are affected, according to art. 87 para. 1 of Law no. 24/2017 and of the date of 11.11.2024 as ex-date , according to art. 2 paragraph 2 letter l) of the A.S.F. Regulation no. 5/2018.			
3	Mandate of Mrs. Daniela Cucu, with the possibility of substitution, to: i) conclude and/or sign, on behalf of the Company and/or the shareholders of the company, the decisions of this General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/drawn up for the purpose or for the execution of the decisions of this General Meeting of Shareholders, in relation to any natural or legal person, private or public, and for ii) to carry out all the legal formalities for the registration, enforceability, execution and publication of the decisions adopted.			

THE POWER OF ATTORNEY IS VALID ONLY FOR THE A.G.O.A. ELECTROMAGNETICA S.A. FROM 14/15 October 2024

If the quorum provided by law is not met on October 14, 2024, I give the vote for the second meeting to be convened for October 15, 2024, in the same place, at the same time, with the same reference date and with the same agenda, to the same representative.

I, the undersigned, hereby give discretionary voting power to the above-mentioned representative on the issues that have not been identified and included in the agenda until the date hereof.

This special power of attorney was drawn up in 3 copies, 1 copy for the shareholder, 1 copy for the representative and 1 copy for Electromagnetica S.A.

The power of attorney issued later cancels and replaces a power of attorney issued with an earlier date.

The deadline for the registration of special powers of attorney is 12.10.2024 at 10:00.

I attach hereto the identification documents of the mandated shareholderⁱ and the representativeⁱⁱ.

Dateⁱⁱⁱ

(name, surname in capital letters)

.....

(shareholder's signature)

ⁱ The identity documents presented by the shareholders must allow their identification in the register of Electromagnetica shareholders kept by Depozitarul Central S.A; In the case of individual shareholders, a copy of the shareholders' identity document (identity card for Romanian citizens, passport for foreign citizens) is attached; In the case of legal entity shareholders, copies of the identity documents of the legal representative (identity card for Romanian citizens, passport for foreign citizens) shall be attached, together with the certificate of ascertainment, in original or true copy of the original, issued by the Trade Register or any other document in true copy of the original, issued by a competent authority in the state where the shareholder is legally registered, attesting the existence of the legal entity and the name/quality of legal representative, with a seniority of no more than 3 months compared to the date of publication of the convening notice of the General Meeting of Shareholders; In the case of the mandate of a credit institution that provides custody services, instead of the shareholder's identification documents, only a declaration on own responsibility given by the custodian shall be attached stating that: a) the credit institution provides custody services for the respective shareholder; b) the instructions in the special power of attorney are identical to the instructions in the SWIFT message received by the credit institution to vote on behalf of that shareholder.

With the exception of identity documents, documents drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, into Romanian or English.

ⁱⁱ In the case of the natural person representative, a copy of the identity card for Romanian citizens or passport for foreign citizens is attached; In the case of the legal person representative, the original delegation signed and stamped by the legal representative and copies of the following documents shall be attached: delegated identity card, certificate of ascertainment issued by the Trade Register or any other document, in original or in true copy of the original, issued by a competent authority in the state where the agent is legally registered, certifying the existence of the legal entity and the name/quality of legal representative, with a maximum of 3 months of seniority compared to the date of publication of the convening notice of the General Meeting of Shareholders. Except for identity documents, documents drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, into Romanian or English.

ⁱⁱⁱ The powers of attorney issued at a later date and registered within the deadline, I revoke the previous ones.