

**Ballot¹ paper for
Extraordinary General Meeting of Shareholders of Electromagnetica S.A. on December 19/20, 2024, 10:00
a.m.
Reference date 10.12.2024**

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 personally owned.....

Nr. Crt	Decision	Vote For	Vote against	Abstention vote
1	Approval of a buyback program by the Company of its own shares, in accordance with the applicable legal provisions, under the following conditions: <i>i) the size of the program</i> — the buyback of a maximum of 60,000,000 treasury shares with a nominal value of RON 0.10/share; <i>ii) the purchase price of the shares</i> — the minimum purchase price will be RON 0.1/share, and the maximum price will be RON 0.4/share; <i>iii) duration of the program</i> — a period of maximum 18 months from the date of registration in the commercial register; <i>iv) the payment of the repurchased shares</i> will be made from the distributable profit or from the available reserves of the company recorded in the last approved annual financial statement, except for legal reserves, according to the 2023 financial statements, in accordance with the provisions of art. 1031 letter d) of the Companies Law no. 31/1990; <i>v) the purpose of the program</i> — the reduction of the share capital by cancelling the repurchased shares.			
2	Approval of the mandate of the Board of Directors of the company to carry out, in compliance with the legal requirements, the buyback program of its own shares, including, but not limited to, establishing the method of acquiring its own shares.			
3	Approval of the date of 15.01.2025 as the registration date (ex date: 14.01.2025) , in accordance with the applicable legal provisions, in order to establish the shareholders on whom the effects of the adopted decisions are reflected			
4	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 BALLOT PAPER IS VALID ONLY FOR A.G.E.A. ELECTROMAGNETICA S.A. FROM DECEMBER 19/20, 2024

¹ Indicate your vote by ticking with a single X for each item on the agenda, in the box corresponding to your choice. In the event that more than one box is ticked, the vote will be cancelled, and if no box is ticked, the vote is considered uncast.

Date.....

Signature of the individual shareholder or of the legal representative of the legal person shareholder..... Place of stamp (legal entity shareholder)