

**Power of attorney for  
Extraordinary General Meeting of Shareholders of Electromagnetica S.A.  
from 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 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 Extraordinary General Meeting of Shareholders of Electromagnetica S.A. to be held on December 19/20, 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, 10.12.2024, his votes being opposable to me, as follows:

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 <b>15.01.2025 as the registration date (ex date: 14.01.2025)</b> , in accordance with the applicable legal provisions, in order to establish the shareholders on whom the effects of the adopted decisions are reflected			

Nr. Crt	Decision	Vote For	Vote against	Abstention vote
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 POWER OF ATTORNEY IS VALID ONLY FOR A.G.E.A. ELECTROMAGNETICA S.A. FROM 19/20 December 2024

If the quorum provided by law is not met on December 19, 2024, I shall give the vote for the second meeting to be convened for December 20, 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 17.12.2024 at 10:00.

I attach hereto the identification documents of the mandated shareholder<sup>i</sup> and the representative<sup>ii</sup>.

Date<sup>iii</sup> .....

.....  
(name, surname in capital letters)  
(shareholder's signature)

<sup>i</sup> 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.

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

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