

Ballotⁱ paper for
Ordinary General Meeting of Shareholders of Electromagnetica S.A.

from April 28/29, 2025, 10:00 a.m.

Reference date 16.04.2025

NAME and SURNAME / SHAREHOLDER NAME

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.....

Nr. Crt	Decision	For	Against	Abstention
1	Approval of the individual and consolidated annual financial statements for the year ended 31.12.2024, according to the Accounting Regulations in accordance with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the report of the financial auditor.			
2	Approval of the method of covering the loss recorded on December 31, 2024.			
3	Discharge of the directors for the financial year 2024, respectively:			
	Cioacă Sorin – Iulian (administrator between 01.01 – 31.12.2024)			
	Trifu Mihai (administrator between 01.01 – 31.12.2024)			
	Zoescu Mihai (provisional administrator between 06.01 – 25.04.2024, administrator between 25.04 – 31.12.2024)			
	Gagea Cristina – Gabriela (administrator between 01.01 – 31.12.2024)			
	Scheuşan Eugen (administrator between 01.01 – 06.01.2024)			
	Cucu Daniela – Adi (administrator between 01.01 – 31.12.2024)			
4	Approval of the Income and Expenditure Budget for 2025 and the Activity Program for the financial year 2025.			
5	Approval of the Remuneration Report of the company's directors for 2024, in accordance with the provisions of art. 107 of <i>Law no. 24/2017 on issuers of financial instruments and market operations</i> .			
6	Extension of the mandate of the auditor Deloitte Audit S.R.L. by 1 year, respectively mandate for auditing the financial statements for the year 2025 and mandating the Board of Directors to conclude the contract.	Secret ballot separate ballotⁱⁱ		
7	Approval of the remuneration due to the members of the Board of Directors and the members of the Audit and Risk Committee attached to the Board of Directors, constituted according to art.140 ind. 2 of Law no. 31/1990, for the financial year 2025.			

Nr. Crt	Decision	For	Against	Abstention
8	The approval of 20.05.2025 as the registration date for the identification of the shareholders on whom the effects of the decisions of the General Meeting of Shareholders are affected, according to art. 87 para. 1 of Law no. 24/2017 and of the date of 19.05.2025 as ex-date , according to art. 2 para. 2 letter I) of the A.S.F. Regulation no. 5/2018.			
9	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 person natural or legal, private or public, and for ii) to carry out all legal formalities for the registration, enforceability, execution and publication of the decisions adopted.			

THE BALLOT PAPER IS VALID ONLY FOR A.G.O.A. ELECTROMAGNETICA S.A. ON APRIL 28/29, 2025

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

ⁱⁱ For item 6, attach the ballot paper for the extension of the financial auditor's mandate (secret ballot)

Date.....

Signature of a natural person shareholder or a

the legal representative of the legal person shareholder.....

Place of stamp (legal entity shareholder)