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- SOLUTII DE ILUMINAT CU LED
- STATII INCARCARE VEHICULE ELECTRICE
- ECHIPAMENTE ELECTRICE SI ELECTRONICE
- INJECTIE MASE PLASTICE
- PROIECTARE
- PRODUCTIE ENERGIE ELECTRICA DIN SURSE
- REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
- SUBCONTRACTARE PRODUSE SI SUBANSAMBLE
- ELECTRONICE, MASE PLASTICE, METALICE



Ordinary General Meeting of Electromagnetica S.A. on April 28/29, 2025, 10:00 a.m.

Ballot no.

Secret ballot paper

for

extension of the mandate of the auditor Audit Deloitte S.R.L. by 1 year, respectively mandate for auditing the financial statements for the year 2025

(item 6 on the agenda of the Ordinary General Meeting of Shareholders of April 28/29, 2025)

Number of shares held

Name	For	Against	Abstention
Deloitte Audit S.R.L.			

NOTE:

The vote on item 6 is secret, will be placed in a sealed envelope and will be opened at the ordinary general meeting of shareholders on April 28/29, 2025 when item 6 on the agenda of the meeting will be put to the vote, if it is attached to the postal ballot. The vote on item 6 is secret, it will be placed in the ballot box if the shareholder/his/her representative will be present at the ordinary general meeting of shareholders on April 28/29, 2025, when item 6 on the agenda of the meeting will be put to the vote.

Indicate your vote by ticking an X in the box corresponding to the option you have chosen.

In the event that no box is checked, the vote is considered unexpressed, if more than one option is checked, the vote is considered null, the abstention position represents an expressed vote.

Date.....