



Ordinary General Meeting of Electromagnetica S.A. on April 24/25, 2026, 11:00 a.m.

No. Bulletin vot

Secret ballot paper for

approval of the mandate of the auditor EVCONT AUDIT SRL as External Financial Auditor of Electromagnetica S.A. for a period of 2 years, respectively mandate for auditing the financial statements for the period 2026 - 2027 and mandating the Board of Directors to conclude the financial audit services contract and establish the conditions for exercising the audit activity, in compliance with all legal provisions applicable to this activity

(item 6 on the agenda of the Ordinary General Meeting of Shareholders on 24/25 April 2026)

Number of shares held

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

NOTE:

The vote under item 6 is secret, will be placed in a sealed envelope and will be opened at the ordinary general meeting of shareholders on April 24/25, 2026 when item 6 on the agenda of the meeting will be put to the vote, if it is attached to the ballot paper by correspondence. The vote under item 6 is secret, it will be placed in the ballot box if the shareholder/its representative will be present at the ordinary general meeting of shareholders on April 24/25, 2026, when item 6 on the agenda of the meeting will be put to the vote.

Indicate your vote by ticking with an X in the box corresponding to the option of your choice.

If no box is ticked, the vote is considered uncast, if more than one option is ticked, the vote is considered null, the abstention position represents a vote cast.

Date.....