*This form, with legalization of signature by a notary public, may be submitted in person or sent by any form of courier, accompanied by a copy of the shareholder's identity document (CI / BI / registration certificate in the case of legal entities), the envelope with the mention “****Voting by correspondence for the Ordinary General Meeting of Shareholders of April 28, 2021****”, at the address: Târgoviște municipality, Calea Câmpulung street no. 121 (C7), Dâmbovița County, Postal Code 130098, until* ***27.04.2021****.*

**VOTING FORM BY MAIL**

**Requested by the Board of Directors of**

**The company ELECTROAPARATAJ S.A.**

The undersigned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by the identity document\_\_\_\_\_\_\_\_\_\_\_\_\_ series\_\_\_\_\_\_\_\_ no.\_\_\_\_\_\_\_\_\_\_\_, issued by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, having personal identity number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by ELECTROAPARATAJ S.A., CUI RO 51; J15 / 80/2011, which gives me the right to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes in OGM,

or

Subscribed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with the registered office in\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified by registration number at the Trade Register\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, having CUI\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ holder of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares issued by **ELECTROAPARATAJ S.A.**, CUI RO 51; J15/80/2011, which gives me the right to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes in OGM., legally represented by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of BI/CI series\_\_\_\_\_ no.\_\_\_\_\_\_\_\_\_\_\_\_,

I exercise my right to vote by correspondence on the items on the agenda of the Ordinary General Meeting of Shareholders of **ELECTROAPARATAJ S.A.** which will take place on **28.04.2021** (first day of convocation) / **29.04.2021** (second day of convocation), at **11:00** at the address from: Bucharest, Pierre de Coubertin Boulevard no. 3-5, Office Building, 6th floor, District 2, related to my holdings registered in the Shareholders' Register on 20.04.2021, as follows:

**ORDINARY GENERAL MEETING OF SHAREHOLDERS, 11:00 AM**

1. **Presentation and approval of the Management Report of the Board of Directors for 2020.**

For………………….. Against…………………… Abstention…………………….

1. **Discharge of the directors for the financial year 2020..**

For ………………….. Against …………………… Abstention …………………….

1. **Presentation of the Auditor's Report on the Financial Statements for 2020.**

For ………………….. Against …………………… Abstention …………………….

1. **Presentation and approval of the Financial Statements for 2020.**

For ………………….. Against …………………… Abstention …………………….

1. **Approval of the Annual Report, in accordance with the provisions of art. 63 of Law no. 24/2017 on issuers of financial instruments and market operations.**

For ………………….. Against …………………… Abstention …………………….

1. **Approval of the shareholder registration date. The proposal regarding the date of registration of the shareholders on whom the effects of the decision of the Ordinary Meeting will be reflected, date to be established by the General Meeting, is 20.05.2021.**

For ………………….. Against …………………… Abstention …………………….

1. **Mandating some persons to fulfill the publicity formalities.**

For ………………….. Against …………………… Abstention …………………….

*The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.*

|  |  |
| --- | --- |
| Date: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder  *(clearly, capitalized)* |
|  | \* **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
|  | \*\* **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
|  | *(signature)* |

\* in the case of the legal person shareholder, the position of the legal representative will be mentioned

\*\* in the case of the legal entity shareholder, the valid stamp will be applied