

*This form, with a signature legalized by a notary public, can be submitted in person or transmitted through any courier service, accompanied by a copy of the shareholder's identification document (ID/Passport/certificate of registration for legal entities). The envelope should be marked "Vote by correspondence for the Ordinary General Meetings of Shareholders of 25.05.2026," and sent to the following address: Târgoviște City, Calea Câmpulung Street, No. 121 (C7), Dâmbovița County, Postal Code 130098, until **May 23<sup>rd</sup>, 2026, 14:00.***

**FORM OF VOTE BY CORRESPONDENCE**

**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 identification number \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by **ELECTROAPARATAJ S.A.**, CUI RO 51; J2011000080152, which entitles me to \_\_\_\_\_ votes in the Ordinary General Meeting of Shareholders (OGMS),

or

The 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; J2011000080152, which gives me the right to \_\_\_\_\_ votes in the OGMS, 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.**, scheduled for **May 25<sup>th</sup>, 2026 (first call) / May 26<sup>th</sup>, 2026 (second call), at 14:00**, at the address: 3-5 Pierre de Coubertin Blvd., Office Building, 6th floor, Sector 2, Bucharest, related to my holdings recorded in the Shareholders' Register as of **May 18<sup>th</sup>, 2026**, as follows:

**1. Presentation and approval of the Management Report of the Company's administrators for the year 2025.**

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

**2. Approval of the discharge of the Company's administrators for the activity carried out in the financial year 2025.**

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

**3. Presentation of the Financial Auditor's Report on the Consolidated and Individual Financial Statements for the year 2025.**

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

**4. Presentation and approval of the Consolidated and Individual Financial Statements for the financial year 2025, the Company recorded a loss in the 2025 financial year amounting to [39,071.09] RON.**

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

**5. Approval of the activity program and the revenues and expenditure budget for the year 2026.**

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

**6. Approval of the Annual Financial Report for the year 2025, in accordance with the provisions of art. 65 and 65<sup>1</sup> of Law no. 24/2017 on issuers of financial instruments and market operations, republished and with subsequent amendments.**

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

**7. Presentation and approval of the Remuneration Report for the year 2025 drawn up on the basis of the Remuneration Policy of the Company's managers, as well as its submission to the advisory vote of the general meeting, in accordance with the provisions of art. 107 of Law no. 24/2017 on issuers of financial instruments and market operations, republished and with subsequent amendments.**

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

**8. Approval of the Remuneration Policy of the Company's managers (directors and managers), in accordance with the provisions of art. 106 of Law no. 24/2017 on issuers of financial instruments and market operations, republished and with subsequent amendments.**

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

**9. Approval of the shareholders' registration date. The proposal regarding the registration date of the shareholders on whom the effects of the Ordinary Meeting's decision will be reflected, a date to be established by the General Meeting, is 26.06.2026.**

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

**10. Authorisation of certain persons to fulfil 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  
*(in clear, capital letters)*

\* \_\_\_\_\_

\*\* \_\_\_\_\_

*(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