

**SPECIAL POWER OF ATTORNEY**  
**Requested by the Board of Directors of**  
**The company ELECTROAPARATAJ S.A.**

I, the undersigned, .....

*(full name of the individual shareholder or legal representative of the corporate shareholder)*

Legal representative of: .....

*(to be completed only for a corporate shareholder, with the full name and Fiscal Registration Code)*

PIN (CNP): ....., residing at (complete address) .....,  
holder of ID Card/Personal Identity Card/Passport series ....., no. ...., issued by ....., holding  
..... shares issued by **ELECTROAPARATAJ S.A.** CUI RO 51; J2011000080152,  
which entitles me to ..... votes in the OGMS,

After studying the informative materials provided, I hereby call..... holder  
of B.I. / C.I. series ..... no .....,

and in its absence..... holder of B.I. / C.I. series ..... no. ....

as my representative in the Ordinary General Meeting of Shareholders of **ELECTROAPARATAJ SA**,  
scheduled for **May 25<sup>th</sup>, 2026 (first call) / May 26<sup>th</sup>, 2026 (second call), at 14:00**, at the following address: 3-  
5 Pierre de Coubertin Blvd., Office Building, 6th floor, Sector 2, Bucharest, to exercise the voting rights  
associated with 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 .....

Proxies must be submitted in original at the company's headquarters located in Târgoviște City, Calea Câmpulung Street, No. 121 (C7), Dâmbovița County, Postal Code 130098, until **May 23<sup>rd</sup>, 2026, 14:00**. Proxies can also be transmitted by **email**, with an attached extended electronic signature, in accordance with Law no. 214/2024 on the use of electronic signatures, time stamps and the provision of trust services based on them, to the address office@electroaparataj.ro, indicating in the subject line: "**For the Ordinary General Meetings of Shareholders of 25.05.2026**," in compliance with Article 125, paragraph (3) of Law no. 31/1990, republished, until **May 23<sup>rd</sup>, 2026, 14:00**.

I, the undersigned, give discretion to the above-mentioned representative on matters which have not been identified and included in the agenda up to the date hereof.

Date .....

Signature .....

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(Name, surname and initials of the father of the shareholder)