

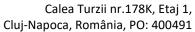




BALLOT BY CORRESPONDENCE for the Ordinary General Meeting of Shareholders of Cemacon S.A.(OGMS) dated 29.04.2024

For Individuals						
The undersigned, [],				
(Name and surname of the natural						
identified by (ID), series_	, number	, issued	by		on	
identification number						
locally represented by [1		
legally represented by [nly for the nat	ural norson
shareholders lacking the capacity to					illy for the flat	urai person
					on.	
identified by (ID), series_ identification number						
identification fidiliber		, domiciled	""	locality		_, county
holding a number of	shares, represen	ting %	from	a total num	ber of	shares
issued by CEMACON S.A., registere	d with the Trade Reg	gister Office atta	ache	d to the Law	Court of Cluj un	der number
J12/2466/2012, sole registration co	ode RO 677858, with	h the registered	d offi	ce in Cluj-Na	poca, 178K Cale	ea Turzii, 1 st
floor, Cluj County (hereinafter refe	rred to as the "Comp	oany"),				
which gives me	voting rights ron	roconting	c	from the	naid un chara	canital and
% from the total voting		resenting	·′	o HOIII the	paid up silate	capital allu
	rights in the odivis,					
For legal entities						
The subscribed, [],				
(Name of legal person shareholder						
with the registered office situated	in				registered witl	n the Trade
Register Office /similar entity for	the nonresident leg	al entities unde	er th	e number [_],
sole registration code /	equivalent registra	ation code	for	the non	resident lega	al entities
[],						
In and the manuscript and the of	1					
legally represented by [ha lagal antitu	char	ahaldar as	thou oppose in	documents
proving his/her status as represent		ne legal entity	Sildi	enoluer, as	illey appear ill	documents
		0/	,			
holding a number of						
issued by CEMACON S.A., registere	_				=	
J12/2466/2012, sole registration of	Jue RO 677858, Witi	n the registered	וווט ג	ce in ciuj-iva	poca, 178K Cale	a Turzii, 1
floor, Cluj County (Company),						
which gives us	voting rights, repr	resenting	9	from the	paid up share	capital and
% from the total voting		<u> </u>		·		•
being aware of the Agenda of the	· ·	=				
29.04.2024, starting at 10 o'clock,					•	
in connection with the respective	-	-			· ·	
Ordinary General Assembly of the	Shareholders taking	place at the Co	mpa	ny's headqu	arters in Cluj-Na	эроса, 178К





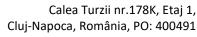




Calea Turzii, 1st floor, Cluj County, as follows:

		pproval of the annual, individual fi and the External Financial Auditor's F			
Dourd of Direct	for	against	abstention		
2. For item no. 2	2 on the Agenda, namely a	pproving the distribution of the ne	et profit for the year 2023 in the		
	37.727,44 lei as follows:	: 4.20C la:			
	ment of a legal reserve 1.55 ment of reserves related to	o4.386 lei; the reinvested profit 29.533.341,44	lei:		
			,		
	for	against	abstention		
3. For item no.	3 of the agenda, namely app	proval of the Board of Directors discl	harge for the financial year 2023.		
	for	against	abstention		
4. For item no. activity for 2024.	4 of the agenda, namely a	pproval of the Revenue and Expend	diture Budget and the program of		
	for	against	abstention		
	5 6:1		~~.		
5. For item no.	. 5 of the agenda, namely ap for	proval of the investment plan for 20 against	abstention		
6. For item no.	.6 of the agenda, namely ap	proval of the Remuneration Repo	ort for 2023.		
	for	against	abstention		
7. For item 7 of	the agenda, respectively ap	proval of the fixed remunerations du	ue to the members of the Board of		
		of the maximum limit for the variab	le remunerations according to art.		
153 index 18 of Law 31/1990.					
	for	against	abstention		



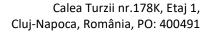




E-mail. office@cemacon.ro Web: www.cemacon.ro

	Name	For	Against	Abstention
9.	For item 9 of the agenda, respidentification of the sharehold			e registration date for the
	for	against	absten	tion
LO.	For item 10 of the agenda, res	pectively the approval of th	e date of 20.05.2024 as exc	date.
	for	against	absten	tion
.1.	For agenda item 11, respective Directors, Mr. Daniel Sologon, and fulfill all legal formalities possibility of sub-mandate to this sub-representatives will be the signing in the name and or steps and formalities for the before the Financial Supervisor Register Office and any other and the significant of the significant of the steps.	to sign on behalf of the shaper of the shaper of third parties. Within the mass able, without being limited behalf of the shareholders implementation and registery Authority, the Central E	tareholders all decisions to ation of decisions and de andate granted, Mr. Danie ed to them, to fulfill all the s of the A.G.O.A. as well as ration of the decisions addrepository, the Bucharest Spanning and the decisions and depository, the Bucharest Spanning and the decisions and depository, the Bucharest Spanning and the decisions and depository, the Bucharest Spanning and the decisions and decisions and decisions and decisions and decisions and decisions and decisions are decisions and decisions are decisions and decisions and decisions and decisions and decisions and decisions and decisions are decisions and decisions and decisions and decisions are decisions and decisions and decisions and decisions are decisions are decisions and decisions are decisions and decisions are decisions are decisions and decisions are decisions are decisions are decisions are decisions and decisions are decisions are decisions are decisions are decisions are decisions are decisions and decisions are decisions are decisions are decisions are decisions are decisions are decisions and decisions are decisions ar	be adopted by the OGMS cisions adopted, with the Sologon as well as any or enecessary formalities for to carry out any necessary opted by the shareholders
	for	against	absten	tion





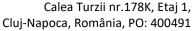


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Company.			
	for	against	abstention
The deadline for	registration at the Compan	y of ballot papers by mail is 27.04.2	024, at 10:00 AM.
We attach to this	s ballot paper:		
For individuals:			
representative (i or CI for Romar	n the case of natural perso nian citizens, or passport, Cemacon SA on the refere	ns without capacity to exercise or v for foreign nationals) to identify	the identity document of the legal with limited capacity to exercise) (BI the undersigned in the register of stral SA, together with the proof of
For legal entities	:		
conformity with registered, not n meeting and allo reference date is	the original, issued by a more than 3 months report owing the identification of sued by Depozitarul Centra	competent authority of the State ted on the date of publication of the subscriber in the register of shapes.	ny other document, in original or in in which the subscriber is legally he convening notice of the general nareholders of Cemacon SA on the
	mail: [
Individual shareh	nolder name: []	
Signature:			
Name of shareho	older legal entity: [
Name and surna	me of legal representative:	[]	
	ed with the name of the sl n clear, capital letters)	hareholder legal entity and with th	ne name and surname of the legal
Signature:			
(It will be completed) stamped, if appli	_	f the legal representative of the le	egal entity shareholder and will be
We inform you	that your personal data th	nat we process are identification o	lata - name and surname no and

We inform you that your personal data that we process are: identification data - name and surname, no. and passport / identity card series, CNP, domicile address. The provision of these data represents a legal obligation necessary for the participation in the voting at the General Meetings of the Shareholders of CEMACON S.A. (in accordance with the legal provisions of Law 31/1990).









Your personal data will be collected for specified, explicit and legitimate purposes and will be processed in accordance with the principles of integrity and confidentiality, in a way that ensures adequate security of personal data, including protection against unauthorized or illegal processing and accidental loss, destruction or damage by taking appropriate technical or organizational measures. Your personal data will be kept in the company's records for the entire period for which you hold the status of shareholder as well as for the period of the term of the record keeping after the termination of this quality.

Your data may not be used for other purposes.

At the same time, the new Regulation on the processing of personal data gives additional rights to persons whose personal data are processed, your rights being:

-the right to have access to your data, the right to request the rectification of data, the right to request the restriction of data processing, the right to request the deletion of data, the right to request the transfer of data, the right to oppose the processing, the right to opposes being subject to automated decisions based solely on automated processing, including profiling.

Your data will not be transferred to any third country or international organization.

All these rights can be exercised by a written request addressed to the subscriber, as an operator, at the registered office or at the email address gdpr@cemacon.ro

In the event that you consider that your rights have been violated, you can file a complaint with the National Authority for the Supervision of Personal Data Processing.

