CORRESPONDENCE VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF INDUSTRIA SARMEI CAMPIA TURZII S.A.

which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, starting with 11.00 o'clock am, second convened session) at office headquarters located in Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România

I/The undersigned:	
domiciled / headquartered in: city	_street,
nobuildingfloorcounty, count	try
registered with under number code,	, sole registration
represented by Mr. , in quality of	f .
represented by Mr, in quality of identified with Identity Card/Passport/Residence Permit series	noissued by
on personal identification n (Fill in case of shareholder - legal person)	number
(Fill in case of shareholder - legal person)	
identified with Identity Card/Passport/Residence Permit series	noissued by
atpersonal identification	n number
(Fill in case of shareholder - natural person)	
As a shareholder of holder INDUSTRIA SARMEI CAM shares on the reference day (16.12.2024) Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S starting with 11.00 o'clock am (or 28.12.2024, starting with session) at office headquarters located in în Câmpia Turzii, s România, hereby submit herein	4) of the Ordinary General Meeting of S.A. which is convened on 27.12.2024, h 11.00 o'clock am, second convened

CORRESPONDENCE VOTING FORM

Item 1 of the Agenda: Revocation from the capacity of special administrator of the company INDUSTRIA SARMEI CAMPIA TURZII S.A., of Mr. SEROMOV ALEXEI, appointed in this capacity by Decision of the Ordinary General Meeting of Shareholders no. 3/03.06.2013.

FOR	AGAINST	ABSTENTION
SECRET VOTE EXPRI	ESSED IN A CLOSED ENVE	LOPE ATTACHED TO THIS FORM

Item 2 of the Agenda: Appointment of members of the Board of Directors of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. for a term of 4 years starting with the date of election.

FOR	AGAINST	ABSTENTION
SECRET VOTE EXPRI	ESSED IN A CLOSED ENVE	LOPE ATTACHED TO THIS FORM

(The Company will post on the website (www.isct.ro) the proposals regarding the candidates for appointment as a member of the Board of Directors made by the shareholders under the terms and conditions of the convening notice. The Company will post on the website until the reference date 16.12.2024 this correspondence voting form completed with all the proposals regarding the

candidates for appointment as a member of the Board of Directors, made by the shareholders under the terms and conditions of the convening notice)

Item 3 of the Agenda: Establishing the remuneration of the members of the Board of Directors of the company INDUSTRIA SARMEI CAMPIA TURZII S.A.

According to the proposal in the draft decisions: A remuneration of 5,000 lei net per member of the Board of Directors of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. is approved.

FOR	AGAINST	ABSTENTION

Item 4 of the Agenda: Approval of the maximum limits of the additional remuneration of the members of the Board of Directors of the company INDUSTRIA SARMEI CAMPIA TURZII S.A. and of the maximum limits of the remuneration of the directors appointed by the Board of Directors according to art. 143 of Law 31/1990.

According to the proposal in the draft decisions: It is approved not to grant additional remuneration to the members of the Board of Directors designated as President of the Board of Directors or within the committees that may be established within the Board of Directors. It is approved the amount of 50,000 lei/month net as the maximum limit of remuneration that the Board of Directors may grant to a director appointed by the Board of Directors with delegated management responsibilities in accordance with the provisions of art. 143 of Law 31/1990.

FOR	AGAINST	ABSTENTION

Item 5 of the Agenda: Appointment of the financial auditor, with the proposal to appoint the company PFA DANIELA NICOLESCU – EXPERT CONTABIL SI AUDITOR FINANCIAR, having its registered office in Bucharest, Productiei 17 F, sector 1 Bucharest, fiscal code 26714984, financial auditor member of the Chamber of Financial Auditors of Romania (CAFR) with authorization number 1884 legally represented by Ms. Daniela Nicolescu, financial auditor member of CAFR with certificate number 1884, for a mandate valid until 30.06.2025 with a total fee of 3300 euros excluding VAT.

FOR AGAINST		ABSTENTION	
SECRET VOTE EXPRI	ESSED IN A CLOSED ENVE	LOPE ATTACHED TO THIS FORM	

Item 6 of the Agenda: Approval of the registration date, according to art. 87 of Law no 24/2017 and "ex date", according to art. 2, (2) letter 1) of ASF Regulation no. 5/2018. Proposal regarding the registration date and the "ex date".

According to the proposal in the draft decisions: Date 29.01.2025 is approved as the registration date and 28.01.2025 as "ex date".

FOR	AGAINST	ABSTENTION

Item 7 of the Agenda: Power of attorney of Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary action in order to register the decisions of the Extraordinary General Meeting of Shareholders, to sign, submit and pick up any documents necessary to complete the formalities before the Trade Registry Office or any other competent authorities.

According to the proposal in the draft decisions: It is approved the power of attorney of Mrs. Damian Raluca, legal advisor within the company, to carry out all the necessary action in order to register the decisions of the Ordinary General Meeting of Shareholders, to sign, submit and pick up any

documents necessary to complete the formalities before the Trade Registry Office or any other competent authorities.

FOR	AGAINST	ABSTENTION	

This Correspondence Voting Form shall be laid down until 25.12.2024, 11:00 o'clock am, at the INDUSTRIA SARMEI CAMPIA TURZII S.A. headquarters located in Câmpia Turzii, strada Laminoriştilor nr.145, jud. Cluj, România, or transmitted in the same term by e-mail to the address raluca.damian@isct.ro with extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, under sanction of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law.

Do hereby enclose:	
Č	ent (identity card/Passport/Residence Permit);
, 10	Registry, not older than 3 months, or any other proof issued
•	dentity of the legal representative of the shareholder legal
person.	,
iii) Telephone number for contact	
Signature of natural person shareholder person.	or of the legal representative of the shareholder legal
	n or shareholder name and the name of the legal
representative of a legal person clearly and	completely)
(Signature)	
(Stamp - for legal person)	
Date ·	

APPENDIX 1 TO CORRESPONDENCE VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF INDUSTRIA SARMEI CAMPIA TURZII S.A.

which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, starting with 11.00 o'clock am, second convened session) at office headquarters located in Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România

I/The und	ersigned:							
domiciled	/ headqua	artered in	: city		stre	eet		,
no bı	ıilding	_ floor	county		, country _			
registered code	with,		under	number		_, sole regi	istration	
represente identified	d by Mr.			, in qu	ality of			,
with Ident	ity Card/l	Passport/I	Residence Per	mit series	no	i	ssued by	
(Fill in cas	on se of shar	eholder -	per legal person)	rsonal identific	ation numl	per		-
identified	with Iden	ntity Card/	Passport/Res	idence Permit	series	no	issued l	ру
		at	1	personal identi	fication nu	mber		
(Fill in cas	se of shar	eholder -	natural person	1)				
second co nr.145, ju Item 1 o INDUSTE	nvened s d. Cluj, l f the Ag RIA SAR	session) at România, genda: Ro LMEI CA	t office heade, with our vo evocation fro MPIA TURZ	ock am (or 2 quarters located ting right, as 2 cm the capacidad S.A., of Meral Meeting of the capacidad of t	ed in Câm follows: ty of spec Mr. SERO	n pia Turzii , cial adminis MOV ALE	strada Lam strator of the XEI, appoin	inoriștilor e company
		FOR		AGAINST	1	ABSTEN	NTION	
Signature person.	of natur	ral person	shareholde	r or of the leg	al represei	ntative of th	ne sharehold	er legal
				son or sharehond completely)		person and	the name of	f the legal
(Signature	e)							
(Stamp - f	or legal p	erson)						
Date:								

APPENDIX 2 TO CORRESPONDENCE VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF INDUSTRIA SARMEI CAMPIA TURZII S.A.

which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, starting with 11.00 o'clock am, second convened session) at office headquarters located in

Câmpia Turzii, strada	a Laminoriștilor n		nânia
I/The undersigned:domiciled / headquartered in: city	,		
domiciled / headquartered in: city		street	,
no building floor county_ registered with und	' و	country	
registered with und	er number	, sole reg	gistration
and a			
represented by Mr. identified with Identity Card/Passport/Re	, in qual	ity of	,
identified with Identity Card/Passport/Re	esidence Permit se	eriesno	issued by
on p (Fill in case of shareholder - legal person	ersonal identificat	tion number	
(Fill in case of shareholder - legal person	1)		
identified with Identity Card/Passport/Re	esidence Permit se	eriesno	issued by
at		cation number	
(Fill in case of shareholder - natural pers			
We express our secret vote on Item		da of the Ordinai	ry General Meeting of
on 27.12.2024, starting with 11.00 o's second convened session) at office hearn.145, jud. Cluj, România, with our v	dquarters located oting right, as fo	d in Câmpia Turzi llows:	i, strada Laminoriștilor
Item 2 of the Agenda: Appointment INDUSTRIA SARMEI CAMPIA TURZ			• •
Proposed Board Member	FOR	AGAINST	ABSTENTION
CEBOTARI NICOLAE	TOR	HOIMIOI	TABSTERVITOR
VASILE CĂTĂLIN - ȘTEFAN			+
ILIE FLORIAN			
IEIE I EORII II V			
(Included the proposals from the date of a member of the Board of Directors. proposals regarding the candidates for the shareholders under the terms and co the website until the reference date 16.1 proposals regarding the candidates for the shareholders under the terms and co	The Company vappointment as a conditions of the conditions areas appointment as a	will post on the warmember of the Board onvening notice. The pondence voting for member of the Board.	ebsite (www.isct.ro) the ord of Directors made by the Company will post on the completed with all the
Signature of natural person sharehold person.	er or of the legal	representative of t	he shareholder legal
(Fill the name of shareholder natural per representative of a legal person, clearly		der legal person and	d the name of the legal
(Signature)			
(Stamp - for legal person)			

APPENDIX 3 TO CORRESPONDENCE VOTING FORM FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF INDUSTRIA SARMEI CAMPIA TURZII S.A.

which is to be held on 27.12.2024, starting with 11.00 o'clock am (or 28.12.2024, starting with 11.00 o'clock am, second convened session) at office headquarters located in Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România

I/The undersigned:				
domiciled / headquart	ered in: o	city	street	,
no building f	loor	county	, country, sole regis	
registered with		under number	, sole regis	stration
code .				
represented by Mr		, in	quality ofno	,
identified with Identit	y Card/Pa	assport/Residence Perm	it seriesno	issued by
on		personal identi	fication number	
(Fill in case of shareh	older - leg	gal person)		
identified with Identit	y Card/Pa	assport/Residence Perm	it seriesno	issued by
at		personal ide	ntification number	
(Fill in case of shareh	older - na	tural person)		
nr.145, jud. Cluj, Ro Item 5 of the Agenda DANIELA NICOLESC Bucharest, Productiei 1 of Financial Auditors o	mânia, wa: Appoint TU – EXPI 7 F, sector f Romania aditor men	tment of the financial aud ERT CONTABIL SI AUD 1 Bucharest, fiscal code (CAFR) with authorization ber of CAFR with ce	eated in Câmpia Turzii, as follows: litor, with the proposal to ap DITOR FINANCIAR, having 26714984, financial auditor on number 1884 legally reportificate number 1884, for	ppoint the company PFA ng its registered office in member of the Chamber oresented by Ms. Daniela
FOR		AGAINST	ABSTEN'	TION
TOK		HOMINOT	ADSTER	11011
Signature of natural person.	person s	hareholder or of the l	egal representative of the	e shareholder legal
,		natural person or share, clearly and complete	eholder legal person and y)	the name of the legal
(Signature)				
(Stamp - for legal per	son)			
Date :				