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

The undersigned:
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building floor county , country
egistered with under number, sole registration ode,
epresented by Mr, in quality of, lentified with Identity Card/Passport/Residence Permit seriesnoissued by
on personal identification number Fill in case of shareholder - legal person)
lentified with Identity Card/Passport/Residence Permit seriesnoissued by
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s a shareholder of holder INDUSTRIA SARMEI CAMPIA TURZII S.A. of a number of shares on the reference day (16.12.2024) of the Ordinary General Meeting of
hareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A. which is convened on 27.12.2024, arting with 11.00 o'clock am (or 28.12.2024, starting with 11.00 o'clock am, second convened ession) at office headquarters located in în Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, omânia, hereby submit herein
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

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 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.

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:

Signature of nat person.	tural person shareholder or of the legal representative of the shareholder legal
Signature of nat	ural person shareholder or of the legal representative of the shareholder legal
iii) Telephone nu	mber for contact
person.	
by a competent	authority regarding the identity of the legal representative of the shareholder legal
ii) I manig certii	ficate issued by the Trade Registry, not older than 3 months, or any other proof issued
ii) Finding certit	"

(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

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		FOR		AGAINST	1	ABSTEN	NTION	
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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 Laminoriștilor nr.145, jud. Cluj, România

I/The undersigned:			
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no building floor count	y ,	country	
registered with	ınder number	, sole reg	gistration
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Item 2 of the Agenda: Appointm INDUSTRIA SARMEI CAMPIA TU Proposed Board Member CEBOTARI NICOLAE	JRZII S.A. for a term	of 4 years starting	± *
VASILE CĂTĂLIN - ȘTEFA	V		
ILIE FLORIAN			
IEIE I EORIAIV			
Signature of natural person shareh person.	older or of the legal	representative of	the shareholder legal
(Fill the name of shareholder natura	1 nerson or sharehol	der legal nerson an	d the name of the legal
representative of a legal person, clea	=	der regul person un	a the name of the legal
(Signature)			
(Stamp - for legal person) Date:			
			

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:			
I/The undersigned: domiciled / headquartered in:	city	street	,
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onon(Fill in case of shareholder - le	personal identific	ation number	
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nr.145, jud. Cluj, România, v Item 5 of the Agenda: Appoin DANIELA NICOLESCU – EXP Bucharest, Productiei 17 F, sector of Financial Auditors of Romania Nicolescu, financial auditor me	tment of the financial audito ERT CONTABIL SI AUDI 1 Bucharest, fiscal code 26 a (CAFR) with authorization	r, with the proposal to ap ΓΟR FINANCIAR, havi 714984, financial auditor number 1884 legally re	ng its registered office in r member of the Chamber presented by Ms. Daniela
30.06.2025 with a total fee of 330			
FOR	AGAINST	ABSTEN	ITION
Signature of natural person s	sharahaldar ar of the leg	al rangeantative of th	as sharaholdar lagal
person.	mareholder or or the leg	ii representative or th	e shareholder legar
(Fill the name of shareholder representative of a legal person	-		the name of the legal
(Signature)			
(Stamp - for legal person)			
Date :			