

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

which is to be held on 29.04.2025, starting with 11.00 o'clock am  
(or 30.04.2025, 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 \_\_\_\_\_ ,

no \_\_\_\_\_ building \_\_\_\_\_ floor \_\_\_\_\_ county \_\_\_\_\_, country \_\_\_\_\_

registered with \_\_\_\_\_ under number \_\_\_\_\_, sole registration code \_\_\_\_\_,

represented by Mr. \_\_\_\_\_, in quality of \_\_\_\_\_,  
identified with Identity Card/Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by

\_\_\_\_\_ on \_\_\_\_\_ personal identification number \_\_\_\_\_  
(Fill in case of shareholder - legal person)

identified with Identity Card/Passport/Residence Permit series \_\_\_\_\_ no \_\_\_\_\_ issued by

\_\_\_\_\_ at \_\_\_\_\_ personal identification number \_\_\_\_\_  
(Fill in case of shareholder - natural person)

As a shareholder of holder INDUSTRIA SARMEI CAMPIA TURZII S.A. of a number of \_\_\_\_\_ shares on the reference day (17.04.2025) of the Ordinary General Meeting of Shareholders of INDUSTRIA SARMEI CAMPIA TURZII S.A. which is convened on 29.04.2025, starting with 11.00 o'clock am (or 30.04.2025, starting with 11.00 o'clock am, second convened session) at office headquarters located in în Câmpia Turzii, strada Laminoriștilor nr.145, jud. Cluj, România, hereby submit herein

**CORRESPONDENCE VOTING FORM**

**Item 1 of the Agenda:** Approval of the company's financial statements for the 2024 financial year, based on the reports presented by the Board of Directors and the Financial auditor.

FOR	AGAINST	ABSTENTION

**Item 2 of the Agenda:** Approval of the distribution of the accounting net profit related to the financial year 2024 for the partial coverage of the accounting losses from the previous financial years, according to the legal provisions.

FOR	AGAINST	ABSTENTION

**Item 3 of the Agenda:** Approval of registration date as per art. 87 (1) of the Law no. 24/2017 and “ex date” as per art. 2, alin. (2), let. 1) of ASF Regulation no. 5/2018. Proposition for registration date: 22.05.2025. Proposition for „ex date”: 21.05.2025.

FOR	AGAINST	ABSTENTION

**Item 4 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.

FOR	AGAINST	ABSTENTION

This Correspondence Voting Form shall be laid down until 27.04.2025, 11:00 o'clock am, at the INDUSTRIA SARMEI CAMPIA TURZII S.A. headquarters located in Câmpia Turzii, strada Laminoriștilor 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:

- i) a copy of the valid identification document (identity card/Passport/Residence Permit);
- ii) Finding certificate issued by the Trade Registry, not older than 3 months, or any other proof issued by a competent authority regarding the identity of the legal representative of the shareholder legal person.
- iii) Telephone number for contact \_\_\_\_\_

**Signature of natural person shareholder or of the legal representative of the shareholder legal person.**

\_\_\_\_\_  
(Fill the name of shareholder natural person or shareholder name and the name of the legal representative of a legal person clearly and completely)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Stamp - for legal person)

**Date :** \_\_\_\_\_