## SC "BERMAS" SA

Şcheia, str. Humorului nr. 61 Suceava county/ TIN: RO 723636 / J33/37/1991/Share capital subscribed and paid up: 15.087.134 lei

## CORRESPONDENCE VOTING FORM

## for individuals

## Extraordinary General Meeting of Shareholders (EGMS) on 18/19.07.2023

The undersigned		, [	personal
identification number:                     holder of a	number c	of	
shares issued by SC "BERMAS" SA, representing % of the total shares issued which confer			
the right to a number of votes in the EGMS, representing % of the total			
the right to a number of votes in the EGMS, representing % of the total number of the voting rights in the AGEA that will be held on 18.07.2023 at $10^{00}$ o'clock (first notice to			
attend) or on 19.07.2023 at 10 <sup>00</sup> o'clock (the second notice to attend), at the	he registe	red office	of the
company in Scheia locality, str. Humorului nr. 61 Suceava county, to exert the voting right according to			
the subscribed company's holding of shares as of 07.07.2023 (reference date) as follows:			
Resolutions submitted to the approval of the EGMS proposed by the Board of	In	Against	Abstenti
Directors	favour	Aguinsi	on
1 Secretaries are elected of the extraordinary general meeting of			
shareholders, who will verify the fulfilment of the formalities required by the			
law and the articles of incorporation for the holding of the meeting and will			
draw up the minutes of the meeting is approved			
2. The election of the commission for counting the votes cast by the			
shareholders on the items on the agenda of the extraordinary general meeting			
of shareholders is approved			
3. Is approved the amendment of the company's Constitutive Act by			
completing the company's object of activity with "Electricity production" -			
CAEN code 3511 and authorizing the activity of electricity production.			
<b>4.</b> Is approves the authorization of the activities contained in CAEN CODE			
4399 "Other specific construction works n.c.a." included in the object of the			
company's activity.			
5. – Is approved as registration date i.e. the date of identification of			
shareholders who are affected by the decision of this EGMS. The Board of			
Directors proposes as registration date - August 17, 2023 (ex-date			
16.08.2023)			
<b>6.</b> – Is approved the authorization of the Chairman of the Board of Directors			
to sign on behalf of shareholders the decisions of the EGMS and any other			
documents related thereto.			
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Date of signature Surname and first name of the share	holder		
(name in capital letters)			
Signature			
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**NOTE:** the deadline for the registration of the postal ballot at the registered office of SC BERMAS SA is the date of 14.07.2023 at  $12^{00}$ .