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
Ordinary General Meeting of Shareholders (OGMS) on 13/14.12.2024

The undersigned _____, personal identification number: |__|__|__|__|__|__|__|__|__|__|__|__|__| holder of a number of _____ shares issued by **SC "BERMAS" SA,** representing _____ % of the total shares issued which confer the right to a number of _____ votes in the OGMS, representing _____ % of the total number of the voting rights in the OGMS that will be held on **13.12.2024 at 11^{00}** o'clock (first notice to attend) or on 14.12.2024 at 11^{00} o'clock (at the second notice to attend), at the registered 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 03.12.2024 (reference date) as follows:

Resolutions submitted to the approval of the OGMS proposed by the Board of Directors	***In favour***	***Against***	***Abstention***
1 . – The election of the secretaries of the meeting of the Ordinary General Meeting of Shareholders is approved;			
2. - The election of the commission for counting the votes cast by the shareholders on the items on the agenda of the ordinary general meeting of shareholders is approved;			
3 . The appointment of the financial auditor of the company for a term of 4 years is approved; 1. TED EXPERT SRL Suceava			
4. – Approval of the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS. The Board of Directors proposes as registration date the date of January 16, 2025 (ex-date 15.01.2025);			
5. – Approving the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the OGMS and any other documents related thereto.			

Date of signature_____ **Name of the shareholder_____**
(name in capital letters)

Signature _____

NOTE: The deadline for the registration of the postal ballot at the registered office of SC BERMAS SA is the date of 11.12.2024 at 12^{00}.