SC "BERMAS" SA

Șcheia, 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 17/18.04.2026

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 EGMS, representing _____ % of the total number of the voting rights in the AGEA that will be held on **17.04.2026 at 11^{00}** o'clock (first notice to attend) or on 18.04.2026 at 11^{00} o'clock (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 03.04.2026 (reference date) as follows:

Resolutions submitted to the approval of the EGMS proposed by the Board of Directors	***In favour***	***Against***	***Abstention***
1 The election of the secretaries of the Extraordinary 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 extraordinary general meeting of shareholders is approved.			
3. a) Is approved of the investment program for 2026 - 2028			
b) Is approved of the ceilings for medium-term loans in order to finance the investment objectives to be achieved in the period 2026 - 2028 in the amount of 1.500.000 EURO (or RON equivalent)			
c) Is approved of pledging and mortgaging of immovable and movable assets from the company's patrimony in favor of the financing banks of the investment objectives to guarantee the loans granted			
d) Is aproved appointment of the board of directors for the establishment by Decision of the financing bank, the negotiation of credit conditions, as well as the individualization of assets from the heritage to guarantee loans for investments			
4. a) Is approved of the limits for short-term loans for the partial financing of the production activity, within the total value of 16.000.000 lei			
b) It approves the pledge and mortgage of movable and immovable assets from the patrimony in favor of the financing banks both for guaranteeing the contracted loans and for obtaining guarantees such as letters of bank guarantee at the company's request in favor of third parties (public institutions, suppliers)			
c) It is approved the mandate of the Board of Directors for the establishment by decision of the financing banks and the negotiation of the credit conditions as well as the individualization of the assets from the mortgaged patrimony in order to guarantee these loans			
5. – It is approved of legal documents granting temporary and free use by the customers of the company of certain assets and accessories for selling beer: dispensers, KEG type stainless steel barrels, packaging for selling beer in glasses, CO2 tubes, transport means for distribution, advertising logistics, etc. in order to achieve the objects of the company			
6. – 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 - July 17, 2026 (ex-date 16.07.2026)			
7 . – 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.			

Date of signature_____ **Surname and first 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 15.04.2026 at 12^{00}.