VOTING FORM BY CORRESPONDENCE
for the Extraordinary General Meeting of Shareholders of PROSPECTIUNI S.A., headquartered in Bucharest, Coralilor Street, no. 20C, District 1, J40/4072/1991, CUI 1552801, fully subscribed and paid up share capital of 71,804,872.50RON

The undersigned_____ (Surname and given name of shareholder natural person), identified with_____ (identity document), series _____, number _____, PIN _____issued by _____, at (the date) _____, having the domicile in _____ phone number_____

Or

Company _____

(name of shareholder legal entity), with the registered office in _____, phone number_____, registered with the Trade Register Office _____ under the number._____, sole registration code, _____, legally represented by _____, (surname and given name of legal representative, the capacity), shareholder at the Reference Date _____, holder of_____ shares, representing _____ % of the total number of shares issued by the PROSPECTIUNI S.A., which confer _____ rights of vote, being informed with the agenda of the Extraordinary General Meeting of Shareholders of PROSPECTIUNI S.A convened for the date of 29.04.2024, 11:00 a.m., at Bucharest, Coralilor Street, no. 20C, District 1, or for the date of 30.04.2024 at the same hour and place, in case if the first one could not take place, and the documentation made available by the PROSPECTIUNI S.A. in connection with this, I exercise, by this form, and in compliance with the legal provisions, the vote by correspondence, as follows:

1. **Approval of the establishment of a subsidiary of the company in the United Arab Emirates.**

   Draft of the decision:
   Art.1 Approves the establishment of a subsidiary of the company in the United Arab Emirates..

***Mode of vote expression*: For □ Against □ Abstention □**

2. **Amending the company's articles of incorporation as follows:**
   - Article 12, Powers of the General Meeting of Shareholders, letter h, is amended, which will have the following content: "approve the establishment or dissolution of secondary offices: branches, agencies, representatives or other such units without legal personality."
   - Article 16, Organization of the Board of Directors, is amended, the current paragraph "The Board of Directors meets at the headquarters of the company, whenever necessary, but at least once a month, at the call of the president or one third of its members" to have the following content: "The board of directors meets at the company headquarters, whenever necessary, but at least once every 3 months, at the call of the president or a third of its members. Participation in the meetings of the Council can also take place through means of remote communication, telephone or computer, so that it is possible to identify the members".
   - Article 17, point A, letter m, is amended, which will have the following content: "approve the participation in the establishment of new legal entities, as well as the association with other natural and legal entities in the country or abroad.".

Draft of the decision:

Art.2 Approves the amending the company's articles of incorporation as follows:

- Article 12, Powers of the General Meeting of Shareholders, letter h, is amended, which will have the following content: "approve the establishment or dissolution of secondary offices: branches, agencies, representatives or other such units without legal personality."

- Article 16, Organization of the Board of Directors, is amended, the current paragraph "The Board of Directors meets at the headquarters of the company, whenever necessary, but at least once a month, at the call of the president or one third of its members" to have the following content: "The board of directors meets at the company headquarters, whenever necessary, but at least once every 3 months, at the call of the president or a third of its members. Participation in the meetings of the Council can also take place through means of remote communication, telephone or computer, so that it is possible to identify the members".

- Article 17, point A, letter m, is amended, which will have the following content: "approve the participation in the establishment of new legal entities, as well as the association with other natural and legal entities in the country or abroad.

*"**Mode of vote expression*****: For** ☐ **Against** ☐ **Abstention** ☐

3. **Approval of the date of 28.05.2024 as registration date of EGMS's Decision to identify shareholders who are affected by the EGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 27.05.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.**

Draft of the decision:

Art.5 Approves the date of 28.05.2024 as registration date of EGMS's Decision to identify shareholders who are affected by the EGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 27.05.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.

Mode of vote expression**: For** ☐ **Against** ☐ **Abstention** ☐

4. **Approval of the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the EGMS decision. Approval the right of the Chairman of the Board to delegate all or part of the powers above to any competent person to carry out this mandate.**

Draft of the decision:

Art.6 Approves the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval the right of the Chairman of the Board to delegate all or part of the powers above to any competent person to carry out this mandate.

Mode of vote expression**: For** ☐ **Against** ☐ **Abstention** ☐

I attach to this form of voting a copy of valid identification document (applicable only in case of shareholders physical persons), a copy of the identity document of the legal representative, a copy of registration certificate and a valid copy of the certificate of incumbency (only applicable for legal persons).

The voting forms will be also accompanied by a specimen of signature notarized/certified by a public notary or a competent body of legalization/certification of signature, or you can proceed directly to legalization/certification of signature applied on the form of vote by correspondence.

We mention that shareholder assumes full responsibility for the proper completion and safe submission of this form of vote. For each item on the agenda, the shareholder will select (by checking with"X") one of the three options mentioned above: "for", "against" or "abstention".

Date_____

_____

(Surname and given name of shareholder in case of shareholders natural persons/surname and given name of legal representative in case of shareholders legal persons, in clear, in block letters)

_____

(Signature of shareholder in case of shareholders natural persons/signature of legal representative in case of shareholders legal persons).

Consent for processing personal data

The undersigned……, as a shareholder / representative of the PROSPECTIUNI SA shareholder**, hereby declare that I agree with the collection and processing by PROSPECTIUNI SA of my personal data in accordance with the provisions of Regulation (EU) 2016/679** on the protection of individuals regarding to processing personal data and the free movement of such data, **solely to validate the vote by correspondence**.

I agree to make available a copy of the identity document (IC, passport) valid on the day of the vote.

Date ..... **Signature** .....