CORRESPONDENCE VOTING BALLOT

For the **Ordinary General Meeting of Shareholders** of **PROSPECȚIUNI S.A.**, to be held on **November 19th, 2025**, with headquarters in Bucharest, 20C Coralilor Street, District 1, Trade Registry no. **J1991004072401**, Tax ID **1552801**, fully subscribed and paid-up share capital: **RON 71,804,872.50**.

I, the undersigned, _____
(full name of the individual shareholder), identified with _____ (type of identity document), series _____, number _____, Personal Identification Number _____, issued by _____, on _____, residing at _____, telephone number _____;

or

The company _____
(name of the legal entity shareholder), with registered office at _____, telephone number _____, registered with the Trade Registry _____ under no. _____, unique registration code _____, legally represented by _____ (full name and position of the legal representative),
Shareholder as of the **Reference Date _____**, holding _____ shares, representing _____% of the total number of shares issued by **PROSPECȚIUNI S.A.**, thus granting me _____ voting rights,

Having acknowledged the **Agenda** of the **Ordinary General Meeting of Shareholders of PROSPECȚIUNI S.A.**, convened for **November 19th, 2025, at 10:00 a.m.**, at the company's headquarters in Bucharest, 20C Coralilor Street, District 1, or on **November 20th, 2025**, at the same time and place, should the first meeting be unable to be held, and having reviewed the documentation made available by **PROSPECȚIUNI S.A.** in relation thereto,

Hereby exercise, through this form and in accordance with applicable legal provisions, **my vote by correspondence** for **items 2, 3, and 4** on the agenda, as follows:

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2. Empowerment of the Chief Executive Officer to sign the audit contract.

Draft resolution:
Art. 2. Approval of the empowerment of the Chief Executive Officer to sign the audit contract.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain**

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3. Setting December 5th, 2025 as the registration date of shareholders affected by the OGM resolution, and December 4th, 2025 as the ex-date, calculated in accordance with the definition provided by Article 2(2)(l) of ASF Regulation no. 5/2018.

Draft resolution:
Art. 3. Approval of December 5th, 2025 as the registration date of shareholders affected by the OGM resolution and of December 4th, 2025 as the ex-date, calculated in accordance with the definition provided by Article 2(2)(l) of ASF Regulation no. 5/2018.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain**

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4. Approval of the empowerment of Mr. Teodor Ovidiu Tender, as Chairman of the Board of Directors, to perform any act or legal formality required for the registration of the OGM resolution, as well as the right to delegate all or part of the powers granted above to any competent person(s) for the fulfillment of this mandate.

Draft resolution:
Art. 4. Approval of the empowerment of Mr. Teodor Ovidiu Tender, as Chairman of the Board of Directors, to perform any act or legal formality required by law for the registration of the OGM resolution, and approval of his right to delegate all or part of the powers granted above to any competent person(s) for the fulfillment of this mandate.

Voting option:
☐ **For** ☐ **Against** ☐ **Abstain***

*Marking the “Abstain” option represents a **non-expressed vote**, which will **not be taken into account** when calculating the votes cast.

I attach to this voting form a copy of a valid identity document (applicable only for individual shareholders) / a copy of the identity document of the legal representative, a copy of the company’s registration certificate, and a copy of a valid certificate of status (applicable only for legal entity shareholders).

The voting forms shall also be accompanied by a **specimen signature legalized/certified by a notary public** or another competent certification authority, or the signature on the correspondence voting form may be **directly legalized/certified**.

The shareholder assumes **full responsibility** for correctly completing and safely transmitting this voting form. For each item on the agenda, the shareholder shall select (by marking with “X”) **only one option** among the three listed above: “For”, “Against”, or “Abstain”.

Date _____

(full name of the shareholder – for individuals / full name of the legal representative – for legal entities, in clear block letters)

(signature of the shareholder – for individuals / signature and stamp of the legal representative – for legal entities)

Consent for the Processing of Personal Data

I, the undersigned _____, as shareholder / representative of the shareholder of **PROSPECȚIUNI S.A.**, hereby declare that I agree to the **collection and processing by PROSPECȚIUNI S.A.** of my personal data, in accordance with the provisions of **Regulation (EU) 2016/679** on the protection of individuals with regard to the processing of personal data and on the free movement of such data, **solely for the purpose of validating the correspondence vote**.

I also agree to provide a copy of my valid identity document (ID card or passport) as of the date of voting.

Date …….. Signature …….