SECRET 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**

1. **Number of shares / number of voting rights: _____**
2. **Items submitted to the vote of the General Meeting according to item 1 of the agenda:**

1. Approval of the extension of the mandate of DA.AI AUDIT & ACCOUNTING S.R.L. as external financial auditor for a period of three (3) years for the audit of the financial statements for the financial years 2025, 2026, and 2027.

Draft resolution:
Art. 1. Approval of the extension of the mandate of **DA.AI AUDIT & ACCOUNTING S.R.L.** as external financial auditor for a period of three (3) years for the audit of the financial statements for the financial years 2025, 2026, and 2027.

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.

Note: Only the box corresponding to the chosen voting option should be marked.

Date: _____ **Signature: _____**