



# GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

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## CORRESPONDENCE VOTING FORM

### FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF GRANITUL S.A.

convened for 12 December 2023, 10:00 A.M. Romanian time (first convening) / 13 December 2023, 10:00 A.M. Romanian time (second convening)

The undersigned \_\_\_\_\_ [name of the shareholder, natural person], identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, at date \_\_\_\_\_, domiciled at \_\_\_\_\_,

personal code \_\_\_\_\_,

or

The company \_\_\_\_\_ [name of the shareholder legal entity], headquartered at \_\_\_\_\_, registered with the Trade Registry under the number J \_\_\_\_/\_\_\_\_/\_\_\_\_, EUID: ROONRC.J \_\_\_\_/\_\_\_\_/\_\_\_\_, having the Sole Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_, in [his/her/its] capacity as \_\_\_\_\_,

as shareholder of **GRANITUL S.A.**, a joint stock company established and organised under the Romanian law, having its registered office in Bucharest, 18 Soseaua Vergului, District 2, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1093/1991, EUID: ROONRC.J40/1093/1991, sole registration code 736, subscribed and fully paid-up share capital: RON 12,256,438.74 (the “**Company**”),

holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total number of shares issued by the Company and \_\_\_\_\_% of the total number of voting rights,

being informed of the agenda of the EGMS and as per the information materials made available to the shareholders, according to the article 208 from the Regulation of the Financial Supervisory Authority no. 5/2018 on issuers of financial instruments and market operations, by the present document hereby cast my vote as follows:

- 1. Point 1 on the agenda - please refer to the “SECRET VOTE” correspondence ballot.**
- 2. Point 2 on the agenda, respectively:**

To set the date of **4 January 2024** as the **Registration Date** pursuant to art. 87 para. (1) of Law 24/2017, for the identification of the shareholders to whom the resolutions adopted in this OGMS are applicable and the date of **3 January 2024** as “*ex date*”, pursuant to art. 2 para. (2)(1) of Regulation 5/2018.

As they are not applicable to this OGMS, the shareholders will not decide on the other matters described in Article 176(1) of Regulation 5/2018, such as the date of guaranteed participation or the date of payment.

FOR	AGAINST	ABSTENTION

**3. Point 3 on the agenda, respectively:**

To authorise the Chairman of the Board of Directors to sign on behalf of the shareholders the resolutions of the OGMS and any other documents related thereto and to carry out any act or formality required by law for the registration and implementation of the resolutions of the OGMS, including the formalities for their publication and registration with the Trade Registry or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers conferred by this point 3 to any person competent to carry out this mandate.

FOR	AGAINST	ABSTENTION

*[NOTE: Indicate your vote by checking with an “X” one of the boxes “FOR”, “AGAINST” or “ABSTENTION”, depending on the shareholder's option. If more than one box is ticked with an “X” or no box is ticked, that vote shall be considered null and void.]*

**Attached to this ballot is/are:**

- a copy of the identity document allowing the identification in the register of shareholders GRANITUL S.A, on the Reference Date, issued by the Central Depository S.A. and, if applicable, a copy of the identity document of the legal representative (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens), in case of shareholders legal persons or natural persons without exercise capacity or with restricted exercise capacity; and
- in case of shareholders who are legal persons, the certificate of status (in Romanian certificat constatator) issued by the Trade Registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy. The documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date, in order to allow the identification of the shareholder in the list of shareholders of the Company issued by the Central Depository and which, if the Central Depository was not informed in time about the change of legal representative of the shareholder, will prove the capacity of legal representative of the relevant shareholder.

The deadline for the Company to receive the ballot papers by correspondence for the OGMS is 8 December 2023, at 18:00 (Romanian time).

Date of the correspondence vote ballot: \_\_\_\_\_

Signature: \_\_\_\_\_