POSTAL VOTING FORM

**ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The undersigned\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_with domicile in/with its registered office in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_holder of the Identity Card/Trade Register series \_\_\_\_, no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_/J\_\_-\_\_\_\_\_\_\_\_/\_\_\_\_\_, Personal Number/TIN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares out of the total of 6.141.798 shares issued by S.C. ARMAX GAZ S.A. Mediaş, societate în reorganizare judiciară (in judicial reorganization, en redressement), with Trade Register number J32/127/1991, with TIN R803727, which gives me the right to \_\_\_\_\_\_% votes from the total voting rights in the General Meeting of Shareholders, I exercise my right to vote by mail on the items on the agenda of the Ordinary General Meeting of Shareholders of S.C. ARMAX GAZ S.A. Mediaş, societate în reorganizare judiciară (in judicial reorganization, en redressement), which takes place on **May 10th**  **2021,** at 01:00 P.M., at the company's registered office in Mediaş city, 35A Aurel Vlaicu Street, Sibiu County, or on **May 11th 2021**, at 01:00 P.M., in the place indicated for the first convocation, if the former could not be held, in order to exercise the voting right related to my shares registered in the Register of Shareholders on the reference date **April 19th 2021,**  as follows:

**AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**POINT I OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS** Approval of the financial statements for 2020, based on the report of the special administrator and the report of the financial auditor;

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| **For** | **Against** | **ABSTENTION** |
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(mark with X the type of vote to be cast in the General Meeting of Shareholders)

**Point II OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS** Approval of the remuneration policy within the company;

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| **For** | **Against** | **ABSTENTION** |
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(mark with X the type of vote to be cast in the General Meeting of Shareholders)

**Point III OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS** Approval of the date of registration which serves to identify the shareholders who are to benefit from other rights, on which the effects of the meeting's decision are reflected. The judicial administrator's proposal for the registration date is: **May 28th 2021**;

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| **For** | **Against** | **ABSTENTION** |
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(mark with X the type of vote to be cast in the General Meeting of Shareholders)

**POINT IV OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS** Approval of the "ex date", as the date prior to the date of registration, on which the financial instruments subject to the decisions of the governing bodies are traded without the rights deriving from the decision, in accordance with the provisions of Article 2 (letter l) of the ASF Regulation no. 5/2018 on the exercise of certain shareholder rights within general meetings of companies. The judicial administrator's proposal for ex date is: **May 27th 2021**.

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| **For** | **Against** | **ABSTENTION** |
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(mark with X the type of vote to be cast in the General Meeting of Shareholders)

**POINT V OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS** Establish the person empowered to carry out the formalities related to the registration and publication of the Decision of the Ordinary General Meeting of Shareholders, with the possibility of transmitting the mandate to other persons, including lawyers for its completion

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| **For** | **Against** | **ABSTENTION** |
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(mark with X the type of vote to be cast in the General Meeting of Shareholders)

 Date

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 (first and last name in capital letters)

 (signature)