

Voting form
shareholders legal entities

for the Extraordinary General Shareholders Meeting (EGSM) RAIKO
TRANSILVANIA SA
from 26/27 July 2021

The _____ Underwritten,

** To be filled in with the name of the shareholder legal entity*

with the registered office located in

_____,
registered with the Trade Register / similar entity for non-resident legal entities
under no . _____, unique registration code / equivalent
registration number for non-resident legal entities

_____ legally represented by

** To be filled in with the name and surname of the legal representative of the shareholder legal person, as they appear in the documents proving the quality of representative*

as a shareholder of **RAIKO TRANSILVANIA SA**, headquartered in Strada Clujului 81, Turda, jud. Cluj having the sole registration code 33125302 and the Trade Registry registration number J12/1527/2014 (hereinafter referred to as the "**Company**"),

having knowledge of the agenda of the meeting of the EGSM of the Company from July 26, 2021, at 11:00 (Romanian time) - the first convocation and, respectively July 27, 2021, at 11:00 (Romanian time), at the office of the Company situated in Strada Clujului 81, Turda, jud. Cluj- the second convocation, and of documentation and informative materials related to the respective agenda, in accordance with the FSA Regulation no. 5/2018, by this vote I mean to express my vote for the Company's EGSM, as follows:

1. Relocation of the headquarters to Strada Clujului 81, Turda, judetul Cluj.

RAIKO TRANSILVANIA SA

Strada Clujului 81, Turda, jud. Cluj

J12/1527/2014 , CUI 33125302

Capital social subscris varsat: 4.112.520 RON

FOR	AGAINST	ABSTENTION

2. Purchase of equipment: complete line for downpipes production GASPARINI type I.T.A 500X0, 6 model PRO 65, for 260.354 euro from RRS Sp. Zoo Reymonta 2 77-400 Zlotów VAT nr 7671698540 and complete line for gutter production in system 125 , model 80-300 pentru 81.000 euro from RRS Sp. Zoo SKA, Radarowa 165 80-298 Gdańsk VAT nr 7671698617.

FOR	AGAINST	ABSTENTION

3. Modification of art. 6.2 of the Articles of Incorporation, which shall have the following content: „The share capital is divided into 4122520 registered shares, with a value of 1 RON each”

FOR	AGAINST	ABSTENTION

4. Modification of art. 6.3 of the Articles of Incorporation, which shall have the following content: „The list of shareholders of the Company is kept by Depozitarul Central S.A., in accordance with the legislation applicable to the capital market and the Code of the Central Depository”.

FOR	AGAINST	ABSTENTION

5. Modification of art. 6.5 of the Articles of Incorporation, which shall have the following content: „The participation in the profits and losses of the Company's shareholders is proportional to their share in the share capital”.

RAIKO TRANSILVANIA SA

Strada Clujului 81, Turda, jud. Cluj

J12/1527/2014 , CUI 33125302

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FOR	AGAINST	ABSTENTION

6. Modification of art. 7.2 of the Articles of Incorporation, which shall have the following content: „The Company's shares are issued in dematerialized form and are traded on the Bucharest Stock Exchange”.

FOR	AGAINST	ABSTENTION

7. Modification of Articles of Incorporation, adding the following CANE Codes: „4719 - Retail sale in non-specialized stores with food, beverages or tobacco predominating and 4322 - Sanitary, heating and air conditioning works”.

FOR	AGAINST	ABSTENTION

8. Approval of the opening of a Raiko Transilvania branch in Poland, which will gradually take over the activity of the affiliated company, Raiko Polska.

FOR	AGAINST	ABSTENTION

9. Approval of the Registration Date, defined as the date that serves to identify the shareholders to whom the decisions of the OGMS are imposed. The identification of the shareholders will be done by consulting the Shareholders' Registry held by the Central Depository. The proposal for the Registration Date is: 10.08.2021, and the Date for the Ex-date 09.08.2021.

FOR	AGAINST	ABSTENTION

10. Approval of empowerment, with substitutability, of the company's administrator, Mr. Tomasz KURCIN to sign the shareholders' resolutions

RAIKO TRANSILVANIA SA

Strada Clujului 81, Turda, jud. Cluj
J12/1527/2014 , CUI 33125302
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and any other documents related to them and to perform all the procedures and formalities provided by the law for the implementation of the resolutions of the shareholders, including the formalities for their publication and registration with the Trade Registry or any other public institution.

FOR	AGAINST	ABSTENTION

*Note: * Indicate the vote cast by checking with an "X" one of the spaces for "FOR", "AGAINST" or "ABSTENTION". If more than one space is ticked with an "X" or no space is ticked, the respective vote is considered null / not considered exercised.*

We attach to this ballot the certificate, in original / copy conforming to the original, issued by the Trade Register or any other document, in original or in copy conforming to the original, issued by a competent authority of the state in which the undersigned is legally registered, with an age of no more than 30 days before the reference date and which allows the identification of the subscriber in the register of shareholders of RAIKO TRANSILVANIA SA at the reference date (**01.07.2021**) issued by the Central Depository. If the Central Depository S.A. has not been informed in time about the name of the subscriber's legal representative (so that the shareholders' register at the reference date reflects this), the finding certificate / similar documents mentioned above will have to prove the subscriber's legal representative.

Form Date _____

Name of shareholder legal entity:

Name and surname of legal representative:

** To be filled in with the name of the shareholder legal entity and with the name and surname of the legal representative, in clear, with capital letters*

Signature: _____

** To be filled in with the signature of the legal representative of the legal entity shareholder and will be stamped, if applicable.*