

**Voting form**  
**shareholders legal entities**

for the Ordinary General Shareholders Meeting (OGSM) 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 OGSM of the Company from July 26, 2021, at 12:30 (Romanian time) - the first convocation and, respectively July 27, 2021, at 12:30 (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 OGSM, as follows:

1. Approval of the financial statements for the financial year 2020, accompanied by the Administrator's Report and the Financial Auditor's Report.

FOR	AGAINST	ABSTENTION

**RAIKO TRANSILVANIA SA**

Strada Clujului 81, Turda, jud. Cluj

J12/1527/2014 , CUI 33125302

Capital social subscris varsat: 4.112.520 RON

2. Discharge of the Administrator for any liability for his administration during the 2020 financial year.

FOR	AGAINST	ABSTENTION

3. Approval of the revenues and expenditure budget for 2021.

FOR	AGAINST	ABSTENTION

4. Approval of the manner distribution of the net profit pertain to the financial year 2020, in the amount of 373.737 lei, as follows:

a) legal reserves: 22.257 lei

b) profit left undistributed: 351.480 lei

FOR	AGAINST	ABSTENTION

5. 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

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

**RAIKO TRANSILVANIA SA**

Strada Clujului 81, Turda, jud. Cluj

J12/1527/2014 , CUI 33125302

Capital social subscris varsat: 4.112.520 RON

*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.*