

BALLOT PAPER – SECRET BALLOT
for the Ordinary General Meeting of Shareholders of BUCUR S.A.
from 23/24 April 2026

Name/Name of the shareholder

Domicile/Headquarters

Identification data CI series no.....; J.../...../.....

CNP; TO WHOM

Number of BUCV shares held

ITEM 10 ON THE AGENDA OF THE OGMS	FOR	AGAINST	ABSTAIN
10. The appointment of PKF FINCONTA S.R.L. as financial auditor of Bucur S.A. is approved for a period of 3 years, respectively 3 (three) financial years (2026, 2027, 2028). The General Manager is mandated to negotiate and sign with the Audit Company the Financial Audit Services Contract.			

Date:.....

Shareholder's signature - natural person

Name and surname of the shareholder's legal representative – legal person

.....

Stamp of the legal entity