

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 5 ON THE AGENDA OF THE OGMS	FOR	AGAINST	ABSTAIN
5. The election of the administrators, members of the Board of Directors of Bucur S.A., for a term of 4 years, starting with 27.04.2026, until 27.04.2030, inclusive, following the expiration of the mandate of the current administrators, members of the Board of Directors, is approved, as follows:			
Hrisca Bogdan Iustin			
Stefan Andrei Gabriel			
Galani Andreea Ioana			
Pană Robert Cosmin			
Jamalizadeh Hedeshi Mohammad Reza			

Date:.....

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

Shareholder's signature - natural person

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Stamp of the legal entity