

POSTAL BALLOT PAPER – OPEN VOTE
for the Ordinary General Meeting of Shareholders of BUCUR S.A.
of 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

ITEMS ON THE OGMS AGENDA	FOR	AGAINST	ABSTAIN
1. Approval of the Company's individual financial statements, prepared in accordance with Law 82/1991 and Order no. 1802/2014 for the financial year ended December 31, 2025 and the Company's individual and consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS) ended on 31.12.2025 based on the directors' report and the financial auditor's report.			
2. Approval of the distribution of the net profit for 2025, in the amount of RON 18,114,318 on the following destinations: undistributed profit - RON 18,114,318.			
3. Approval of the prescription of dividends for the financial year 2021, established by the OGMS of 27.04.2022, not collected until 31.08.2025, in the amount of RON 245,082.76 and their registration, according to the regulations applicable to Order 1802/2014, in the category "Other income".			
4. Approval of the discharge of the members of the Board of Directors for the financial year 2025.			
5. * The ballot form related to item 5 on the agenda of the OGMS regarding the appointment of the new directors will be filled in.			
6. Approval of the management contract for the members of the Board of Directors, valid until the date of termination of their mandate.			
7. Approval of the empowerment of Mrs. Cristina Gabriela Gagea for the negotiation and signing of the Management Contracts on behalf of Bucur S.A. with the members of the Board of Directors appointed/appointed according to item 5 of the agenda.			
8. Approval of the directors' remuneration for the current financial year, at the level of: i. 2,000 lei net/month/for each of the 4 administrators, members of the Board of Directors;			

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ii. 4,000 lei net/month for the administrator appointed Chairman of the Board of Directors. Approval of the insurance premium for professional civil liability of the administrators at the level of 20,000 Euro for each administrator.			
9. Approval of the remuneration policy of Bucur S.A. in accordance with the information material made available to the Company's shareholders for the ordinary general meeting of shareholders.			
10. * The ballot form related to item 10 on the agenda of the OGMS regarding the appointment of the financial auditor will be filled in.			
11. Approval of the Revenue and Expenditure Budget for 2026.			
12. Approval of the Investment and Repair Plan for 2026.			
13. Approval of the mandate of Mr. Ștefan Andrei Gabriel, General Manager of the Company, with the possibility of substitution, to perform and/or sign in the name and on behalf of the Company all the documents and to carry out all the legal formalities for the implementation, registration, publicity, enforceability, execution and publication of these Resolutions at the ORCTB, Official Gazette of Romania, Part IV, ASF, BVB.			
14. Approval of the date of 13.05.2026 as the registration date for the identification of the shareholders on whom the effects of the OGMS resolutions are reflected. The approval of the date of 12.05.2026 as the "ex date" date, in accordance with the provisions of art. 2, para. 2, letter l) of ASF Regulation no. 5/2018.			

Date:.....

Shareholder's signature - natural person

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

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Stamp of the legal entity