

POWER OF ATTORNEY FORM S P E C I A L - SECRET BALLOT
ORDINARY GENERAL MEETING
23/24.04.2026

The undersigned/undersigned _____ (Name, Surname/Name of the represented shareholder, in capital letters), with domicile/registered office in _____, Str. _____, nr. _____, bl. _____, et. _____, ap. _____, sector/county _____, identified with CI/BI/Passport series _____ no. _____, CNP _____/registered in the Trade Register _____ under no. _____, CUI _____, through the legal/conventional representative (*what does not correspond will be crossed out*) Mr./Dna. _____,

holder of a number of _____ ordinary, registered, dematerialized shares issued by **BUCUR S.A. ("BUCUR")**, which confers the right to a number of _____ votes out of the total of 83,275,594 shares/voting rights in the Ordinary General Meeting of BUCUR shareholders, as **principal**, hereby empower _____, domiciled/headquartered in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____, sector/county _____, identified with CI/BI/Passport series _____ no. _____, CNP _____/registered in the Trade Register _____ under no. _____, CUI _____, through the legal/conventional representative (*what does not correspond will be crossed out*) Mr./Dna. _____, having the capacity of shareholder of BUCUR (*will be crossed out if it does not correspond*), as **an agent**

to represent me in the **Ordinary General Meeting of Shareholders of BUCUR S.A.**, which will take place on **23.04.2026, at 10:00**, at the address in Str. Vişinilor nr. 25, Sector 2, Bucharest, Romania, as well as on the date of the second meeting held on **24.04.2026, at 10:00**, in the same place and with the same agenda, if the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the BUCUR Shareholders' Register on the reference date **09.04.2026**, as follows (*only those items on the agenda for which the representative is empowered to vote will be ticked*):

ITEM 10 ON THE AGENDA OF THE OGMS	FOR	AGAINST	ABSTAIN
<p>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.</p>			

I hereby empower the above-named proxy to vote in the manner in which he or she has been empowered and give him or her discretionary voting power on matters that have not been identified and included on the agenda by the date of the drawing up of this special power of attorney.

Yes No

Drawn up today, _____, in 3 original copies, having the same legal force, one for the principal, one for the representative and the third to be submitted to BUCUR S.A until **21.04.2026, 1000 hours.**

PRINCIPAL,

(Name, surname/Name of the represented shareholder, in capital letters)

(Name and surname of the legal representative of the represented shareholder, in capital letters)

(Signature of the represented shareholder/legal representative of the represented shareholder and stamp)