**Voting form**

**shareholders legal entities**

for the Ordinary General Shareholders Meeting (OGSM) NOROFERT S.A.

from 23/24 June 2021

The Underwirtten, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*\* 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 **NOROFERT S.A**., headquartered in Bucharest, 5th District, 26 Petrache Poenaru Street, Room no. 8, having the sole registration code 12972762 and the Trade Registry registration number J40/4222/2000 (hereinafter refered to as the "**Company**"),

having knowledge of the agenda of the meeting of the OGSM of the Company from June 23, 2021, at 11:00 (Romanian time) - the first convocation and, respectively June 24, 2020, at 11:00 (Romanian time), at the office of the Company situated in Bucharest, str. Justiției nr. 63, sector 4 - 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 amended individual financial statements of the Company for the financial year 2020, based on the report of the financial auditor of the Company on 31.12.2020 and on the report of the Board of Directors regarding the activity of the Company during the year 2020;

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| FOR | AGAINST | ABSTENTION |
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1. Approval of the manner distribution of the net profit pertain to the financial year 2020, in the amount of **5,049,715 lei**, as follows:
   1. Legal reserves = **302,461 lei**
   2. Other reserves = **0 (zero) lei**.
   3. Capitalization and use for granting shares to shareholders, through a share capital increase operation **= 3,429,576** lei
   4. Profit left undistributed = **1,317,678** lei

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1. Approval of the discharge of duties of the members of the Board of Directors for the activity related to the financial year 2020, considering the amended individual financial statements;

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1. Approval of the income and expenditure budget of the Company for the financial year 2021 and of the Investment Program for 2021, as part of the income and expenditure budget of the Company.

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1. Election, starting with 29.06.2021, for a mandate of 4 years of the three members of the Board of Directors. The deadline until which proposals can be made is 18.06.2021. The list including information with regard to the name, the locality of residence and the professional qualification of the persons proposed for the position of administrator shall be available to the shareholders, who can consult and add to it;

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1. Setting forth the general limits of the gross remuneration granted to the new members of the Board of Directors and granting of other rights, during their mandate’s duration, and at the same time enactment of the Remuneration Policy of the members of the Board of Directors, in accordance with the provisions of art. 921 of Law no. 24/2017;

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1. Empowerment of the President of the Board of Directors to negotiate and sign on behalf of the Company the administration agreements with the other two members and the empowerment of the latter to negotiate and sign on behalf of the Company the administration agreement with the President of the Board of Directors;

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1. Approval of the registration date (proposal: 14.07.2021) and ex-date (proposal: 13.07.2021);

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1. Empowerment of the President of the Board of Directors, with the right of substitution/delegation, in order to sign any documents (including OGSM resolutions and updated Articles of Incorporation of the Company) and to undertake any necessary formalities, including the representation of the Company before any public authorities/natural/legal persons, for the fulfilment of those decided by the OGMS.

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| FOR | AGAINST | ABSTENTION |
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*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 NOROFERT SA, at the reference date (**15.06.2021**) 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.*