

SIGNING DATE _____ SHAREHOLDER'S FULL NAME _____
(shareholder's first name and last name, in capital letters)

SIGNATURE _____
(shareholder's handwritten signature)

NOTE: The deadline for the registration of the correspondence voting form at SIF Banat-Crişana's headquarters is on April 26, 2022, 10:00 hours.

DOCUMENTS TO ACCOMPANY THE CORRESPONDENCE VOTING FORM

- certified copy of shareholder's identity document, enabling shareholder's identification in the list of SIF Banat-Crişana's shareholders issued as at the reference date by Depozitarul Central SA
- the self-declaration in original issued by the credit institution transmitting the correspondence voting form – signed by its legal representative (the only accompanying document requested if the correspondence voting form is transmitted through a credit institution providing custody services for the shareholder)

COMPLETING THE CORRESPONDENCE VOTING FORM

The procedure for completing the correspondence voting form is available on company's website: www.sif1.ro.

SUBMITTING OF THE CORRESPONDENCE VOTING FORM

- by post or any courier service, printed on paper, in original, bearing the shareholder's handwritten signature**, to the headquarters of SIF Banat-Crişana in Arad, 35A Calea Victoriei, Romania, for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default; the correspondence voting form shall be inserted in an envelope writing on it clearly with capital letters: "CORRESPONDENCE VOTING FORM – NAME, SURNAME OF THE SHAREHOLDER". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR GMS/PENTRU AGA".
- by email with extended electronic signature incorporated in accordance with Law no. 455 / 2001** on the electronic signature, at the address aga@sif1.ro for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default.

Note: Pursuant to the provisions of Law 455 / 2001, the extended electronic signature means an electronic signature which meets all the following conditions: (i) it is uniquely linked to the signatory; (ii) it allows the identification of the signatory; (iii) it is created using means that the signatory can maintain under his/her sole control; (iv) it is linked to the data in electronic form to which it relates in such a manner that any subsequent change of that document is detectable.