

## BALLOT BY MAIL (CORRESPONDENCE)

### SECRET VOTING

**The Subscribed\*\*/Undersigned\*** \_\_\_\_\_  
(name, surname/name of represented shareholder, uppercase letters; to bar non-corresponding),

*(\*the next section is reserved solely to legal entity shareholders; to bar non-corresponding)*

with headquarters in \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, registered in the Trade Registry of \_\_\_\_\_ with no. \_\_\_\_\_, sole identification (CUI) \_\_\_\_\_, legally/conventionally represented by Mr./Mrs. \_\_\_\_\_, with residence in \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, ID Card/Passport/Residence Permit serial \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, at \_\_\_\_\_, valid until \_\_\_\_\_, Personal identification number (CNP) \_\_\_\_\_,

### OR

*(\*\*the next section is reserved solely to natural person shareholders; to bar non-corresponding)*

with residence in \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, bl. \_\_\_\_\_, floor \_\_\_\_\_, app. \_\_\_\_\_, sector/county \_\_\_\_\_, country \_\_\_\_\_, ID Card/Passport/Residence Permit serial \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, at \_\_\_\_\_, valid until \_\_\_\_\_, Personal identification number (CNP) \_\_\_\_\_,

*(\*\*\*the next section is to be completed by all shareholders, regardless of type)*

holding a number of \_\_\_\_\_ ordinary, dematerialized nominative shares, with a nominal value of 0,32 lei, issued by **AEROSTAR S.A.** (the „Company”), which entitles to a number of \_\_\_\_\_ votes from a total 152.277.450 shares/voting rights in the Ordinary General Meeting of Shareholders, which will take place in Bacau, 9<sup>th</sup> Condorilor St., Bacau county, on **June 16<sup>th</sup>, 2022, starting with 13:00 hrs.**, as well as on the date when the second meeting is held on the date of **June 17<sup>th</sup>, 2022, starting with 13:00 hrs.**, at the same address, the same agenda and the same Date of Reference, in case the first meeting cannot be held,

**knowing the agenda of the above mentioned Ordinary General Meeting of Shareholders, the documents, informative materials related to the agenda and the draft resolutions,**

I understand to attend and exercise by correspondence the voting rights arising from the shareholdings recorded in the Company’s Shareholders Register as on the **Reference Date (June 6<sup>th</sup>, 2022)**, for the items on the agenda of this Ordinary General Meeting of Shareholders, as follows *(the option to be made in the corresponding box)*:

**Number 2 on the Agenda:** The extension of the mandate for the members of the Audit Committee, appointed by the General Meeting of the Shareholders' Resolutions dated August 13<sup>th</sup> 2020, in accordance with art. 65 of the Act/Law no 162/2017 with reference to the statutory auditing of the annual financial statements and the consolidated annual financial statements, until **July 10<sup>th</sup> 2024**.

	<b>Committee Member</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>2</b>	Mr. Grigore HOROI			
	Mr. Mihai DEJU			
	Mr. Daniel BOTEZ			

**Number 3 on the Agenda:** The repeal of BDO Audit SRL's mandate as the company's Financial Auditor, appointed by the General Meeting of the Shareholders' Resolutions dated April 24<sup>th</sup> 2021, as a result of termination of the Financial Auditing Contract.

<b>3</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>

**Number 4 on the Agenda:** The appointment of AUDITEVAL CONSULTING S.R.L. as financial auditor and the conclusion of the financial audit contract with AUDITEVAL CONSULTING S.R.L. for a minimum period of 1 (one) year, with the possibility of extension by an Additional Act approved by the Board of Directors of the Company.

<b>4</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>

The secret voting bulletin by correspondence in original and the attached documents must be filed at the Company's registry until **June 14<sup>th</sup>, 2022, 13:00 hrs.** at the latest (*please check the requirements in the Convening Notice of the Ordinary General Meeting of Shareholders*).

***The present secret voting ballot will be sent via separate sealed envelope mentioning "SECRET VOTING" alongside the open voting ballot.***

**Please find enclosed (as applicable):**

1. Copy of the ID document of the shareholder- natural person (ID card/ Passport/Permit of Residence)
2. The official document which acknowledges the status of legal representative of the signatory (proof issued by a competent body, in original or in copy conforming with the original, issued with maximum 30 days prior to the date when the Ordinary General Meeting of Shareholders convening notice was published) and copy of the legal representative's ID.
3. The Special proxy or general proxy for the Agent, in original (if applicable).

4. Declaration on one's responsibility given by the credit institution which supplies custody services for the shareholders of the Company and which received the empowerment for the representation in the Special Proxy, which must comprise:
- a) The credit institution provides custody services for such shareholder;
  - b) The instructions in the Special proxy are identical with the instructions from the SWIFT message received by the credit institution to vote on behalf such shareholder;
  - c) The Special Proxy is signed by the shareholder.

Contact telephone no \_\_\_\_\_

**The Undersigned/ Subscribed, I fully and exclusively take responsibility for what is comprised in this document, as a shareholder of the Company.**

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**SHAREHOLDER**

\_\_\_\_\_  
*(Name, surname/ denomination, in capital letters)*

*Authorized Person,*

\_\_\_\_\_  
*(Name, surname and signature)*