

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 Bacău, 9th Condorilor St., Bacău county, on **July 4th, 2024, starting with 13:00 hrs.**, as well as on the date when the second meeting is held on the date of **July 5th, 2024, 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 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 5th, 2024)**, 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: b) The election, by secret ballot, of the members of the Board of Directors of the Company, for a 4-year mandate, starting July 11th, 2024 and up to July 10th, 2028, respectively:

		FOR	AGAINST	ABSTAIN
2 b)	1. Grigore FILIP			
	2. Doru DAMASCHIN			
	3. Alexandru FILIP			
	4. Radu Tudor TONCEA			
	5. Liviu-Claudiu DOROS			

Number 5 on the agenda: a) The election, by secret ballot, of the members of the Audit Committee, in accordance with art. 65 of the Law no. 162/2017 regarding the statutory audits of the annual financial situations and the consolidated annual financial situations, for the period between July 11th, 2024 – July 10th, 2028, respectively.

		FOR	AGAINST	ABSTAIN
5 a)	1. Daniel BOTEZ			
	2. Florin RADU			

The voting bulletin by correspondence in original and the attached documents must be filed at the Company's registry until **July 2nd, 2024, 13:00 hrs.** at the latest (*please check the requirements in the Convening Notice of the Ordinary General Meeting of Shareholders*).

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.

SHAREHOLDER

(Name, surname/ denomination, in capital letters)

Authorized Person,

(Name, surname and signature)