

SPECIAL PROXY
(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, as **PRINCIPAL**,

I hereby empower (to bar non-corresponding) _____, with residence in/ with headquarters in _____, St. _____, no. _____, bl. _____, floor _____, app. _____, sector/county _____,

A. identified with Card/Passport/Permit of Residence series _____ no. _____, issued by _____, on the date of _____, valid until _____, Personal Identification Number (CNP) _____

OR

B. registered in Trade Registry of _____ under no _____, Sole Registration No (CUI) _____, by legal/conventional representative Mr./Mrs. _____, as an **AGENT/ REPRESENTATIVE**,

to represent me in the **General Meeting of Shareholders**, which will take place in Bacau, 9th Condorilor St., Bacau county, on the date of **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, and to exercise the voting rights related to my shareholdings, recorded in the Record of Company's shareholders on the Date of Reference **June 5th, 2024**, as follows *(to tick only in the adequate box and only for the items on the agenda for which the representative is empowered to attend and vote , as well the explicit voting instruction)*:

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			

I hereby empower the above-mentioned agent/representative to vote subject to the proxy instruction and grant him/her with discretionary voting power on the aspects which were not identified and included on the agenda until the date when the present special proxy was made.

- Yes
 No

Please find enclosed (as applicable):

- Copy of the ID document of the shareholder-natural person (ID card/ Passport/Permit of Residence)
- 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. 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.

Made today, _____, in three (3) original folds, having the same legal force, one for the principal, one for the Agent/ Representative and the third to be filed at the Company's Registry until the date of **July 2nd, 2024, 13:00 hrs.**

Contact telephone no _____

PRINCIPAL,

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

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

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