



**GRAND HOTEL BUCHAREST S.A.**

Bucharest, District 1, 4 Blvd. Nicolae Bălcescu, Postal code 010042

Registered with the Trade Register under number J 40/10346/1996

Tax Number 9019856 - Tax Attribute RO

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**VOTE BY CORRESPONDENCE BALLOT FORM**

**for natural person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of

**GRAND HOTEL BUCHAREST S.A.**

of April 27<sup>th</sup>/28<sup>th</sup> 2023

for items on the agenda requiring a secret ballot

I, the undersigned, [\_\_\_\_\_],

(To be completed with the last name and first name of the natural person shareholder)

identified by the Identity Card/Passport series [\_\_\_\_\_] number [\_\_\_\_

\_\_\_\_\_], issued by [\_\_\_\_\_] on (date) [\_\_\_\_\_

\_\_\_\_\_], holder of the personal number [\_\_\_\_\_], having the domicile in [

\_\_\_\_\_], duly represented by [\_\_\_\_\_],

(To be completed with the last name and first name of the legal representative of the natural person shareholder only for natural person shareholders without or with limited capacity)

Identified by the Identity Card/Passport series [\_\_\_\_\_] number [\_\_\_\_

\_\_\_\_\_], issued by [\_\_\_\_\_] on (date) [\_\_\_\_\_

\_\_\_\_\_], holder of the personal number [\_\_\_\_\_], having the domicile in [

\_\_\_\_\_], holder of a number of [\_\_\_\_\_] shares

representing [\_\_\_\_\_] % of a total number of [\_\_\_\_\_]

shares issued by **GRAND HOTEL BUCHAREST S.A.**, registered with the Bucharest Trade Register under number J 40/10346/1996, holder of the Tax Number 9019856, having the headquarters in Bucharest, 4 Blvd. Nicolae Balcescu, District 1 (**Company**), which gives me a number of [\_\_\_\_\_] voting rights, representing [\_\_\_\_\_] % of the paid-up share capital and [\_\_\_\_\_] % of the total voting rights in the OGMS,

aware of the agenda of the OGMS meeting of the Company held on April 27<sup>th</sup>/28<sup>th</sup> 2023, at 09.00 a.m. and of the documentation and informative materials relating to said agenda, in accordance with the FSA Regulation number 5/2018, understand to cast by this vote by correspondence my vote for the OGMS of the Company that will take place at the headquarters of **GRAND HOTEL BUCHAREST S.A.** in Bucharest, District 1, 4<sup>th</sup> Blvd. Nicolae Balcescu, as follows:

8. Approving the appointment of the financial auditor Cleveraudit SRL and establishing the duration of the financial audit contract at 1 year

in favour

against

abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is April 25<sup>th</sup> 2023, at 09:00 a.m.

Date of the vote by correspondence ballot form: [\_\_\_\_\_]

Name of the natural person shareholder: [\_\_\_\_\_]

Signature: