



GRAND HOTEL BUCHAREST S.A.

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

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

Tax Number 9019856 - Tax Attribute RO

Telephone +4021 310 2020 - Fax +4021 3051049

Email office@grandhotelbucharest.ro, Web www.grandhotelbucharest.ro

VOTE BY CORRESPONDENCE BALLOT FORM

for legal person shareholders

for the Ordinary General Meeting of Shareholders (OGMS) of

GRAND HOTEL BUCHAREST S.A. of April 27th/28th 2023

for items on the agenda requiring a secret ballot

We, the undersigned [_____],

(To be completed with the registered name of the legal person shareholder)

having the headquarters in [_____], registered with the Trade Register/similar entity

for non-resident legal persons under number [_____], holder of the Tax

Number/equivalent registration number for non-resident legal persons [_____],

duly represented by [_____]

(To be completed with the last name and first name of the legal representative of the legal person shareholder, as they appear in the documents proving the capacity of representative)

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,

District 1, 4th Blvd. Nicolae Balcescu (**Company**), which gives us 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 27th/28th 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 our vote for the OGMS of the Company that will take place at the

headquarters of **GRAND HOTEL BUCHAREST S.A.** in Bucharest, District 1, 4th 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 25th 2023, at 09:00 a.m.

Date of the vote by correspondence ballot form: [_____]

Registered name of the legal person shareholder: [_____]

Last name and first name of the legal representative: [_____]

(To be completed with the registered name of the legal person shareholder and with the last name and first name of the legal representative, in clear capital letters)

Signature:

(To be completed with the signature of the legal representative of the legal person shareholder and stamped, if applicable)