

GRAND HOTEL BUCHAREST S.A.

Bucharest, District 1, 4 Blvd. Nicolae Balcescu, 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 natural person shareholders

for the Ordinary General Meeting of Shareholders (OGMS) of

GRAND HOTEL BUCHAREST S.A.

of April 27th/28th 2023

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, 4th 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 27th/28th 2023, at

10.00 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, 4th Blvd. Nicolae

Bălcescu, District 1, as follows:

1. Election of the meeting secretariat of the ordinary general meeting in accordance with the provisions of art. 129 of Law no. 31/1990

in favour

against

abstention

2. Approval of the annual report of the Company's Board of Directors

in favour

against

abstention

3. Approval of the report prepared by the company's auditors

in favour

against

abstention

4. Presentation, discussion and approval of the annual financial statements of the Company for the financial year of 2022 based on the reports presented by the Board of Directors and by the company's auditors

in favour

against

abstention

5. Approval of the discharge of management of the members of the Board of Directors for the activity carried out between January 1, 2022 and December 31, 2022, based on the presented reports.

in favour

against

abstention

6. Presentation, discussion and approval of the income and expenditure budget and the activity plan of the Company for the financial year 2023.

in favour

against

abstention

7. Approval of the proposal of the Company's Board of Directors regarding the registration of the net result from the financial year 2022 in the "carried forward" account

in favour

against

abstention

10. Approval of the remuneration of the members of the Company's Board of Directors for the financial year 2023 according to the remuneration policy approved by the Resolution of the General Assembly of 02.06.2021.

in favour

against

abstention

11. Approval of the full use of the amounts registered as "Statutory or contractual reserves" to cover the loss from previous years.

in favour

against

abstention

12.2 Approval of the mandate of the Board of Directors to initiate a selection process of an auditor from: Deloitte/ Ernst & Young/ KPMG/ PricewaterhouseCoopers.

in favour

against

abstention

13. Revocation of the current remuneration policy, as approved by Decision no. 9 of the AGOA of 02.06.2021 and the mandate of the Board of Directors to propose a new Remuneration Policy, in accordance with the current status of the hotel asset - hotel not affiliated to an international brand.

in favour

against

abstention

14. Establishing the allowances of the members of the Board of Directors of the Company at the level of 2,000 lei net/month per member and 2,500 lei net/month for the President of the Board of Directors.

in favour

against

abstention

15. Approval of the date of 19.05.2023 as the Registration Date, for the identification of the shareholders on whom the decision of the Ordinary General Meeting of Shareholders applies, and the establishment of the date of 18.05.2023 as Ex-date

in favour

against

abstention

16. Empowering any member of the Company's Board of Directors to complete all the formalities for carrying out the decisions of the Ordinary General Meeting of Shareholders

in favour

against

abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is April 25th 2022, at 09:00 a.m.

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

Name of the natural person shareholder: [_____]

Signature: