



**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

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**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 27<sup>th</sup>/28<sup>th</sup> 2023

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,

4<sup>th</sup> Blvd. Nicolae Balcescu, District 1 (**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 27<sup>th</sup>/28<sup>th</sup> 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 our vote for the OGMS of the Company that will take place at the

headquarters of **GRAND HOTEL BUCHAREST S.A.** in Bucharest, 4<sup>th</sup> Blvd. Nicolae

Balcescu, 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

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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 25<sup>th</sup> 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)