



**GRAND HOTEL BUCHAREST S.A.**

Bucharest, District 1, 4<sup>th</sup> 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 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

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, 4<sup>th</sup> 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 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 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, 4<sup>th</sup> Blvd. Nicolae Balcescu, as follows:

12. 12.1 Rejection of the financial auditor Cleveraudit SRL.

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)