

**General Ordinary Meeting of the Shareholders  
from 09(10).04.2025**

**Ballot Paper**

For item 7 from the agenda: **Revocation of the mandates of the members of the Board of Directors, for reasons attributable to them, in accordance with the provisions of art. 36.3 in conjunction with the provisions of art. 9 of the Mandate Contract, respectively the refusal to implement the resolutions of the GSM by not signing the Additional Act no. 2 to the Mandate Contract by 04.04.2025(secret vote).**

<b>No.</b>	<b>Surname and name</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>
1.				
2.				
3.				
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