



Calea Nationala Nr.32, Etaj , 1, Camera , 3
Incinta JATEX. Jud.Botosani, Mun.Botosani.

**BALLOT for
ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS - SC FORM SA**
For the date of 24/25-04-2023
Reference Date 16-04-2023

(is completed by the shareholder)

NAME and FIRST NAME/NAME

Surname Surname (Authorized)

LEGAL REPRESENTATIVE (legal person)

CNP (Romanian natural person shareholder or legal representative)

Nr. Passport (persoana fizica straina actionar sau reprezentant legal)

Unique registration code (legal entity)

NUMBER OF SHARES OWNED

BALLOT

Ordinary General Meeting of Shareholders of SC FORMA SA of 24/25-04-2023.

(mark with X the type of vote that is selected, in the General Meeting of Shareholders)

Nr	AGENDA - AGM	FOR	AGAINST	ABSTENTION
1	Presentation, discussion and approval of the administrators' Report for the financial year 2022, respectively until 08.11.2022, the date of publication in the Official Gazette of the AGM Decision No. 1/19.10.2022, which approved the dissolution and voluntary liquidation of SC Forma SA, decision remaining final			
2	Presentation of the annual financial situation prepared on the occasion of the operations provided for in art. 28 paragraph (1 [^] 1) of the accounting law no. 82/ 1991 (Balance sheet beginning liquidation).			
3	The presentation, discussion, modification and/or approval of the financial statements of the 2022 financial year/discharge of the administrators related to the 2022 financial year, respectively until 08.11.2022			
4	Approval of 16.05.2023 as registration date 15.05.2023 as ex-date), in accordance with art. 87 para. 1 of Law 24/2017 republished, defined as the date that serves to identify the shareholders on whom the effects of the decisions adopted by the AGM will be reflected.			

BALLOT IS VALID ONLY FOR AGMS OF SC FORMA SA, DATED 24/25-04-2023.

The signature of the natural person shareholder
or of the legal representative of the legal entity shareholder _____

_____ place for stamp
(legal entity shareholder)



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This ballot form was drawn up in accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, as well as the A.S.F. Regulation. no. 5/2018.

This ballot is completed by the shareholder of the company in all the fields entered, dated and signed accordingly.

The personal data entered in this ballot (name and surname, domicile, series, number and date of issuance of identity card, personal numerical code, signature, number of shares held) are processed in compliance with the legal provisions regarding the protection of natural persons with regarding the processing of personal data and the free circulation of such data, for the period provided by law, pursuant to Law no. 24/2017 regarding issuers of financial instruments and market operations and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, with up-to-date amendments and Law no. 31/1990 on companies. Benefit from the right of access, intervention, rectification and portability regarding the data you provide us, limit the processing carried out by us and even request the deletion of the data. We point out that the intervention on the data you have provided us may be of a nature to prevent the capitalization of the ballot in the Ordinary General Meeting of the Shareholders of the Forma S.A. Company. from 24/25.04.2023, situation in which the issuing company is exempt from liability.

This section represents information regarding the legal provisions regarding the processing of personal data of natural persons who appear in the ballot.

The undersigned agree that their personal data will be processed for the purpose of voting at the Ordinary General Meeting of Shareholders of Forma S.A. from 24/25.04.2023.

Name and Surname: **Date:** **Signature:**

NOTA: *Depending on the method of expressing the vote by correspondence based on the Ballot {ballot-written form-or ballot sent electronically using the extended electronic signature}, the "VOTING PROCEDURE" will be observed for each individual method approved by the board of directors of SC FORMA SA for AGM 19/20-10-2022.*

We mention that for the validity of the deliberations of the Ordinary general meeting of 24-04-2023, the presence/representation of the shareholders representing at least half of the share capital is necessary, and the decisions must be taken by the shareholders holding the majority of the votes cast. If the validity conditions are not met, the meeting will be held at the second convocation, respectively on 25-04-2023, this one being able to deliberate on the issues on the agenda, regardless of the part of the share capital represented by the shareholders/represented, decisions are taken with the majority of votes cast.

Documents certifying the capacity of legal representative drawn up in a foreign language, other than English, will be accompanied by a translation, made by an authorized translator, in Romanian or English. It is not necessary to legalize or apostille documents drawn up in a foreign language.