

**SIF BANAT-CRIȘANA S.A.**

Arad, 35A Calea Victoriei, postal code 310158 | J021898/92 | CUI 2761040 | No. in ASF AFIAA Register PJR07.1AFIAA/020007/09.03.2018  
 No. in ASF SIIRS Register PJR09SIIR/020002/02.02.2006 | Subscribed and paid-up share capital: RON 51,542,236.30

**CORRESPONDENCE VOTING FORM  
 for individuals**

Extraordinary General Meeting of Shareholders (EGM) of 26/27.04.2021

I, the undersigned, \_\_\_\_\_, with personal identification code - CNP (or number in shareholders' registry – for non-resident shareholders) | \_\_\_\_\_| holder of \_\_\_\_\_ shares issued by Societatea de Investiții Financiare Banat-Crișana S.A. Arad, representing \_\_\_\_\_% of the total shares issued, which entitle me to \_\_\_\_\_ votes in the EGM, representing \_\_\_\_\_ % of the total voting rights in the EGM to be held on 26.04.2021, 12:00 hours (first call), or on 27.04.2021, 12:00 hours (second call), at company's headquarters in Arad, 35A Calea Victoriei, hereby exercise the voting rights pertaining to my holdings as at 14.04.2021 (the reference date), as follows:

	RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE EGM:	FOR	AGAINST	ABSTAIN
1.	Approval of the election of the secretaries of the works of the extraordinary general meeting of Company's shareholders, namely the shareholders Laurentiu Riviș, Eugen Ioan Cristea and Daniela Vasi, with the identification data available at the company's headquarters, which will verify the fulfilment of all the formalities required by the law and the constitutive act for holding the meeting, and will prepare the minutes of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the election of the commission for counting the votes cast by the shareholders on the topics of the agenda of the extraordinary general meeting of shareholders, consisting of Laurențiu Riviș, Eugen Ioan Cristea, Daniela Vasi and Adrian Marcel Lascu, having the identification data available at the company's headquarters.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the Company to carry out a buyback program ("Program 4"). Program 4 is to be executed only if the ordinary general meeting of shareholders convened for April 26 (27), 2021 approves the Option I for the appropriation of net profit for the financial year 2020, respectively the appropriation of the amount of RON 92,122,406 to "Other reserves", as own financing sources, for the execution of a buyback program, to reduce the Company's share capital.  Program 4 will be executed in compliance with applicable legal provisions and having the following main features: (i) The purpose of Program 4: The Company will repurchase shares under the Program to reduce its share capital. (ii) The maximum number of shares that may be repurchased: 15,000,000 shares at most; (iii) The minimum price per share: RON 0.1; (iv) The maximum price per share: RON 5.6389; (v) Program Duration: a maximum of 18 months after publication of the decision in the Official Gazette of Romania, Part IV; (vi) The shares acquired under the Program 4 will be paid from sources permitted by law.  Besides its main characteristics, Program 4 will also include other requirements provided by law and which are not listed above. The acquisition of shares under Program 4 will be done through all market operations allowed by law, which may include public tender offers initiated by the Company, in accordance with the law. To implement the Program 4, the Board of Directors will be empowered to take all necessary measures and fulfil all formalities required, in compliance with the above-mentioned requirements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the date May 21, 2021 as the registration date (May 20, 2021 as ex-date), in accordance with the provisions of Article 86 par. (1) of Law no. 24/2017 and of ASF Regulation no. 5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNING DATE \_\_\_\_\_

SHAREHOLDER'S FULL NAME \_\_\_\_\_

(shareholder's first name and last name, in capital letters)

SIGNATURE \_\_\_\_\_

(shareholder's handwritten signature)

NOTE: The deadline for the registration of the correspondence voting form at SIF Banat-Crișana's headquarters is on April 24, 2021, 10:00 hours.

## DOCUMENTS TO ACCOMPANY THE CORRESPONDENCE VOTING FORM

- certified copy of shareholder's identity document, enabling shareholder's identification in the list of SIF Banat-Crișana's shareholders issued as at the reference date by Depozitarul Central SA
- the self-declaration in original issued by the credit institution transmitting the correspondence voting form – signed by its legal representative (the only accompanying document requested if the correspondence voting form is transmitted through a credit institution providing custody services for the shareholder)

## COMPLETING THE CORRESPONDENCE VOTING FORM

The procedure for completing the correspondence voting form is available on company's website: [www.sif1.ro](http://www.sif1.ro).

## SUBMITTING OF THE CORRESPONDENCE VOTING FORM

- **by post or any courier service, printed on paper, in original, bearing the shareholder's handwritten signature**, to the headquarters of SIF Banat-Crișana in Arad, 35A Calea Victoriei, Romania, for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default; the correspondence voting form shall be inserted in an envelope writing on it clearly with capital letters: "CORRESPONDENCE VOTING FORM – NAME, SURNAME OF THE SHAREHOLDER". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR GMS/PENTRU AGA".
- **by email with extended electronic signature incorporated in accordance with Law no. 455 / 2001** on the electronic signature, at the address [aga@sif1.ro](mailto:aga@sif1.ro) for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default.

**Note:** Pursuant to the provisions of Law 455 / 2001, the extended electronic signature means an electronic signature which meets all the following conditions: (i) it is uniquely linked to the signatory; (ii) it allows the identification of the signatory; (iii) it is created using means that the signatory can maintain under his/her sole control; (iv) it is linked to the data in electronic form to which it relates in such a manner that any subsequent change of that document is detectable.