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| **FORMULAR DE VOT PRIN CORESPONDENTA**  **PENTRU ADUNAREA GENERALA ORDINARA A ACTIONARILOR SINTOFARM S.A., convocata pentru 14 aprilie 2022 (prima convocare), respectiv 15 aprilie 2022 (a doua convocare)**     Subsemnatul\*, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [nume şi prenume al acţionarului persoana fizică], titular al actului de identitate\_\_\_\_\_\_\_, seria \_\_\_\_\_, numărul\_\_\_\_\_\_\_\_\_\_, emis de \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, la data de\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciliat în loc. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, cod numeric personal\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  **sau**  Subscrisa\*\*,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [denumirea acţionarului persoana juridică], cu sediul în loc. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, înregistrată în Registrul Comerţului sub nr. J \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, avand Cod Unic de Înregistrare\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, reprezentată legal prin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, cu domiciliul in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, titular al actului de identitate \_\_\_\_\_\_ seria \_\_\_\_\_\_\_nr \_\_\_\_\_\_\_\_\_\_eliberat de \_\_\_\_\_\_\_\_\_\_\_\_, la data de \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,    **acţionar** **la Data de Referinţă, adica 05 aprilie 2022, al SINTOFARM S.A.**, persoană juridică română, cu sediul în Bucuresti, str Ziduri Intre Vii nr 22, sector 2, România, înmatriculată la Oficiul Registrului Comerţului Bucureşti sub nr. J40/407/1991, CUI 647 (denumită în continuare „**Societatea**”), deţinând un număr de \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ acţiuni, reprezentând \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_% din totalul de 3.860.764 acţiuni emise de Societate**,** care îmi conferă un număr de \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ drepturi de vot in Adunarea Generala Ordinara a Acţionarilor, având cunoştinţă de Ordinea de zi a **Adunării Generale Ordinare a Acţionarilor SINTOFARM S.A ce va avea loc la sediul societatii,  convocată pentru data de 14 aprilie 2022, ora 12:00, respectiv pentru 15 aprilie 2022, ora 12,00** în cazul în care Adunarea Generală Ordinară a Acţionarilor nu se va putea ţine în mod valabil la prima convocare, şi de documentaţia pusă la dispoziţie de Sintofarm SA în legătura cu ordinea de zi respectivă, în conformitate cu dispozitiile legale, prin prezentul formular îmi exercit votul prin corespondenţă, după cum urmează:   1. **Discutarea si aprobarea situatiilor financiare anuale aferente exercitiului financiar al anului 2021, dupa ascultarea raportului administratorilor si a raportului auditorului financiar.**   🞏 Pentru 🞏Impotriva 🞏 Abtinere  **Aprobarea distribuirii profitului inregistrat de societate in anul 2021 pentru completarea rezervei legale si acoperirea pierderilor din anii anteriori.**  🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Aprobarea raportului de remunerare prevazut la art 107 din Legea nr 24/2017, pentru anul 2021.**   🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Analiza gestiunii administratorilor si descarcarea de gestiune a acestora pentru exercitiul financiar al anului 2021.**   🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Aprobarea bugetului de venituri si cheltuieli si a programului de activitate pe anul 2022.**   🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Alegerea unui membru al consiliului de administratie, ca urmare a demisiei administratorului Moura Sarmento Beja Antonio Maria, pe perioada de mandat ramasa (pana la data de 02.04.2024).**   🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Fixarea remuneratiei auditorului financiar pentru exercitiul in curs.**   MENTINERE REMUNERATIE ACTUALA  🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Fixarea remuneratiei cuvenita pentru exercitiul in curs membrilor consiliului de administratie.**   MENTINERE REMUNERATII ACTUALE  🞏 Pentru 🞏Impotriva 🞏 Abtinere  **Fixarea remuneratiei cuvenita pentru exercitiul in curs auditorului intern**  MENTINERE REMUNERATIE ACTUALA  🞏 Pentru 🞏Impotriva 🞏 Abtinere  **Fixarea limitelor generale ale remuneratiei directorului general**  🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Aprobarea datei de 05 mai 2022** **ca data de inregistrare a actionarilor conform 87 alin.1 din Legea nr. 24/2017**.   🞏 Pentru 🞏Impotriva 🞏 Abtinere   1. **Aprobarea ca ex-date a datei de 04 mai 2022.**   🞏 Pentru 🞏Impotriva 🞏 Abtinere  Anexez prezentei copia actului de identitate valabil / copia certificatului de inregistrare.    Data \_\_\_\_\_\_\_\_\_\_\_\_\_\_2022    \*\*\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[semnatura]    \*\*\*\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (numele, prenumele acţionarului persoana fizica sau a reprezentantului legal al acţionarului persoana juridica in clar cu majuscule)  **Notă:**  \* se completeaza de  catre actionarii persoane fizice. In cazul actionarilor persoane fizice se va anexa fotocopia  actului de identitate al actionarului semnatar.  \*\* se completeaza de  catre actionarii persoane juridice; în cazul persoanelor juridice, se va ataşa o copie a certificatului de înregistrare.  \*\*\* în cazul acţionarilor persoane juridice, se va aplica şi ştampila valabilă  \*\*\*\* în cazul persoanelor juridice, se va mentiona si funcţia reprezentantului legal. Prin semnatura de reprezentant legal al persoanei juridice, semnatarii isi asuma deplina si exclusiva responsabilitate pentru autenticitatea calitatii de reprezentant legal  si a semnaturii.  Pentru exercitarea votului, marcati cu X una dintre cele trei optiuni (pentru, impotriva sau abtinere) pentru fiecare punct de pe ordinea de zi. Formularele care nu vor respecta aceasta regula vor fi anulate. | **FORM FOR VOTE BY CORRESPONDENCE**  **FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS SINTOFARM S.A., convened on the 14th of April 2022 (the first call), respectively 15th of April 2022 (the second call)**     I\*,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [surname and first name of the natural person shareholder], the holder of the identity document \_\_\_\_\_\_\_, series \_\_\_\_\_, number\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on the date of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in the place \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Personal Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  **Or**   We\*\*,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [the name of the legal entity shareholder], with the head office in the place\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registered with the Companies Register under the no. J \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Sole Registration Code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, legally represented through \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with the domicile in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the holder of the identity document \_\_\_\_\_\_ series \_\_\_\_\_\_\_no. \_\_\_\_\_\_\_\_\_\_ issued by \_\_\_\_\_\_\_\_\_\_\_\_, on the date of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,    **shareholder on the Reference Date, namely the 05th of April 2022, of SINTOFARM S.A.**, a Romanian legal entity, with head office in. Bucuresti, str Ziduri Intre Vii nr 22, sector 2,, Romania, registered with the Companies Register Office in Bucharest under the no. J40/407/1991, CUI 647 (hereinafter referred to as „**Company**”), holding \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shares, representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_% of the total 3.860.764 shares issued by the Company, that grants me/us a number of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting rights in the Ordinary General Meeting of Shareholders, being acquainted with the Agenda of the O**rdinary General Meeting of Shareholders of SINTOFARM S.A that is to be held at the head office of the Company,  convened for the 14th of April 2022, as from 12.00, respectively for the 15th of April 2022, as from 12.00** if the Ordinary General Meeting of Shareholders can’t be held validly on the first call and with the documentation provided bySintofarm SA in relation to such agenda, in compliance with the legal stipulatrions, I/ we do hereby exercise the vote by correspondence, as follows:   1. **To discuss and to approve the annual financial statements regarding financial year 2021, after hearing the report of the board of directors and the report of the financial auditor.**   🞏 For 🞏 Against 🞏 Abstention  **To set the allocation of profit registered by the company in the year 2021 for completing the legal reserve and for covering the loss registered in the previous years.**  🞏 For 🞏 Against 🞏 Abstention   1. **To approve the remuneration report according to art.107 of the Law no.24/2017, for the year 2021.**   🞏 For 🞏 Against 🞏 Abstention   1. **To analyse of the administration and to pronounce upon Board of Directors administration for financial year 2021.**   🞏For 🞏 Against 🞏 Abstention   1. **To approve the income and expenses budget and the program of activity for the financial year 2022.**   🞏For 🞏 Against 🞏 Abstention   1. **The appointment of one member of the Board of Directors, following the resignation of the director Moura Sarmento Beja Antonio Maria, for the remaining term of the mandate (until 02.04.2024).**   🞏For 🞏 Against 🞏 Abstention   1. **To establish the remuneration of the financial auditor for the current financial year.**   MAINTAINING THE CURRENT REMUNERATION  🞏 For 🞏 Against 🞏 Abstention   1. **To establish for the current financial year the remuneration for the members of the Board of Directors.**   MAINTAINING THE CURRENT REMUNERATIONS  🞏For 🞏 Against 🞏 Abstention  **To establish for the current financial year the remuneration for the internal auditor**  MAINTAINING THE CURRENT REMUNERATION  🞏For 🞏 Against 🞏 Abstention  **To establish the general limits of the remuneration for the general manager**  🞏For 🞏 Against 🞏 Abstention   1. **The approval as a registration date of the shareholders of 05th of May 2022, in compliance with the provisions of the article 87 paragraph 1 of the Law no. 24/2017.**   🞏For 🞏 Against 🞏 Abstention   1. **The approval as an ex-date of the 04th of May 2022.**   🞏 For 🞏 Against 🞏 Abstention  I/we do hereby enclose the photocopy of the valid identity document/ the photocopy of the certificate of registration.   Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2022    \*\*\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[signature]    \*\*\*\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (the surname, first name of the natural person shareholder or of the legal representative of the legal entity shareholder in clear with capital letters)  **Note:**  \* it shall be filled out by the natural person shareholders. As for the natural person shareholders, the photocopy of the identity document of the signatory shareholder shall be enclosed.  \*\* it shall be filled out by the legal entity shareholders; as for the legal entities, a photocopy of the certificate of registration shall be attached.  \*\*\* as for the legal entities shareholders, the valid seal shall be also affixed  \*\*\*\* as for the legal entities, the position of the legal representative shall be also mentioned. Through the signature of legal representative of the legal entity, the signatories assume the full and exclusive liability for the authenticity of the quality of legal representative and the signature.   For exercising the vote, please tick off with an X one of those three options (for, against or abstention) for each item in the agenda. The forms not complying with this rule shall be cancelled. |