



Societatea IMMO GURU S.A.

Sediu social: Jud. Ilfov, Ștefăneștii de Jos, Str. Linia de Centură nr.50, etaj 1, camera 8

Cod unic de înregistrare: 31706228

Nr. de ordine în Registrul Comerțului: J23/1604/29.05.2013

Capital social: 17.866.690 lei

VOTING PAPER FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) DATED 29.04.2025

☐ for individuals

The undersigned,

[_____],

(To be completed with the name and surname of the individual shareholder)

identified with B.I./C.I./passport series [____], no. [____], issued by

[____], on [____], CNP

[____], domiciled in

[_____]

[____], through legal representative

[_____],

(To be completed with the name and surname of the legal representative of the natural person shareholder only for natural person shareholders lacking legal capacity or with limited legal capacity)

identified with B.I./C.I./passport series [____], no. [____], issued by

[____], on

[____], CNP

[____], domiciled in

[_____]

[_____],

or

☐ for legal entities

The undersigned,

[_____],

(To be completed with the name of the legal entity shareholder)

with registered office located in

[_____
_____],

registered with the Trade Register/similar entity for non-resident legal entities under no.

[_____], unique registration code/equivalent

registration number for non-resident legal entities

[_____], legally represented by

[_____],

(To be completed with the name and surname of the legal representative of the shareholder, legal entity, as they appear in the documents proving the capacity of representative)

as a shareholder of **IMMO GURU S.A.**, registered in the Trade Register under no. J23/1604/2013, unique registration code RO 31706228, with registered office in Ilfov County, Ștefăneștii de Jos, str. Linia de Centură no. 50, 1st floor, room 8, Romania, having a subscribed and paid-up share capital of 17,866,690.00 lei (hereinafter referred to as the “**Company**”),

having knowledge of the agenda of the Ordinary General Meeting of the Company on April 29, 2025, 4:00 p.m. first meeting, respectively April 30, 2025, 4:00 p.m. second meeting in case the quorum conditions are not met at the first meeting, and of the documentation and information materials related to the respective agenda, in accordance with ASF Regulation no. 5/2018,

I understand to participate and exercise by correspondence, through this ballot, the voting rights related to the shareholdings registered in the Company's shareholders' register on the Reference Date (17.04.2025) on the items on the agenda of this Ordinary General Meeting of Shareholders, as follows:

(The voting option in the corresponding box will be marked with an "X": for, against, abstention. If more than one space is marked with an "X" or no space is marked, the respective vote is considered null/not considered exercised.)

1. Presentation, discussion and approval of the annual financial statements for the financial year 2024, based on the Report of the Board of Directors and the Report of the Company's financial auditor.

FOR	AGAINST	ABSTAINMENT

2. Discharge of the Board of Directors for the activity related to the financial year 2024.

FOR	AGAINST	ABSTAINMENT

3. Distribution of the Company's statutory net profit achieved in the financial year 2024 in the amount of 2.369.734,65 lei, as follows: 137.630,13 lei for legal reserves and 2.232.104,52 lei as undistributed profit with the aim of remaining available to the company in the form of retained earnings.

FOR	AGAINST	ABSTAINMENT

4. Presentation, discussion and approval of the revenue and expenditure budget for 2025.

FOR	AGAINST	ABSTAINMENT

5. Establishing the net remuneration of the members of the Board of Directors for 2025 at the level of the previous year.

FOR	AGAINST	ABSTAINMENT

6. Approval of the proposal of **16.05.2025** to establish the **registration date** for identifying shareholders and **15.05.2025** for the **ex-date**, for identifying shareholders on whom the effects of the decisions adopted by the OGMS will be reflected.

FOR	AGAINST	ABSTAINMENT

7. Approval of the authorization of the Chairman of the Board of Directors of the Company, Ahmet-Emre Buyukhanli, to sign the OGMS resolution and, with the right of substitution, to undertake any necessary formalities for the implementation, filing, registration and publication of the resolution and/or the operations approved thereby, including the representation of the Company before any authorities for this purpose.

FOR	AGAINST	ABSTAINMENT

The undersigned assumes full and exclusive responsibility for the contents of this document.

Date of the voting paper [_____]

Surname and first name / name: [_____]

(To be completed with the name and surname of the natural person shareholder or the name of the legal person shareholder, clearly, in capital letters)

Signature: [_____]

Legal/Conventional Representative: [_____]

(If applicable)

Signature: [_____]

The postal voting form will be accompanied by documents proving the shareholder's status, namely:

- o a copy of the identity document of the natural person shareholder, in accordance with the original;
- o the registration certificate of the legal person shareholder, in accordance with the original;
- o the certificate of the legal person shareholder issued by the Trade Register or
- o an equivalent official document attesting the capacity of legal representative of the signatory of the power of attorney, issued no later than 30 days before the date of publication of the notice convening the AGA, in original or in a copy in accordance with the original, as well as a copy of the identity document of the legal representative (in accordance with the original);
- o a copy of the identity document of the proxy (authorized person), in accordance with the original

Notes:

1. Documents submitted in a language other than English shall be accompanied by an authorized translation into Romanian/English.
2. Paper forms shall be sent to be registered with the Company at least 48 hours before the OGMS meeting, in a sealed envelope at the company's headquarters, stating on the envelope clearly and in capital letters, "VOTE BY CORRESPONDENCE FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS DATED 29.04.2025". Voting ballots may also be sent by e-mail with an extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signature, to the address investors@immoguru.ro , with the same mention in the "subject" of the electronic message.