

BALLOT PAPER
FOR THE EXTRAORDINARY GENERAL ASSEMBLY
OF THE SHAREHOLDERS OF
«ENTERSOFT SA OF SOFTWARE AND SERVICES PRODUCTION AND TRADE»
dated on 01/12/2020

Name / Surname / Trade Name of the Shareholder:

.....

Father's name (for natural persons):

.....

Name/Surname of the legal representative (for legal entities):

.....

Address (for natural persons) / Legal seat (for legal entities):

.....

Identity Card Number or Passport Number (for natural persons) / Registration Number (G.E.MI) (for legal entities):

.....

Number of shares: or for those in total I have the right to vote on the date of registration, as stated in the invitation to the Shareholders.

Investor's Share Code:

Securities Account Number:

Please fill in with (X) your votes on the agenda items in the table below:

S/N	Agenda Items	IN FAVOUR	AGAINST	ABSTENTION
1	Distribution of profits deriving from previous financial years			

(Place) (Date)

(Signature)

(Name/Surname)