

Voting ballot for legal entity shareholders
for the Ordinary General Meeting of Shareholders (OGMS) of **STAR**
RESIDENCE INVEST S.A dated 30-31.03.2026

The undersigned, [_____], with its registered office located at
(To be completed with the name of the legal entity shareholder)
[_____], registered with the Trade Register / similar
authority for non-resident legal entities under no. [_____], fiscal code/ equivalent registration
number for non-resident legal entities [_____],
legally represented by [_____]

(To be completed with the full name of the legal representative of the legal entity shareholder, as appearing in the documents attesting their representative capacity).

holder of a number of [_____] shares, representing [____] % of a total of 76,556,472 voting shares issued by STAR RESIDENCE INVEST S.A., registered with the Trade Register under no. J2023000046124, fiscal code 43151040, having its registered office in Cluj-Napoca, 119 Calea Moșilor, Romania (the Company), which grant us a number of [_____] voting rights, representing [____]% from the paid-up share capital, and [____]% of the total voting rights in the OGMS, having acknowledged the agenda of the Company's OGMS meeting dated March 30–31, 2026, 15:00, as well as the related documentation and information materials, by this correspondence vote I hereby express my vote for the OGMS of the Company to be held at the Company's registered office in Cluj-Napoca, 119 Calea Moșilor, Cluj County, Romania, as follows:

1.Item 1 on the agenda,

Approval of the Company's audited annual financial statements for the 2025 financial year, based on the Director's Report and the Company's Financial Auditor's Report.

FOR	AGAINST	ABSTENTION

2.Item 2 on the agenda,

Approval of the discharge of liability of the Sole Director for the activity carried out during the 2025 financial year, based on the reports presented.

FOR	AGAINST	ABSENTION

3.Item 3 on the agenda,

3. Approval of the distribution as dividends of the total amount of RON 2,944,265, meaning a total gross dividend per share of RON 0.038459, as follows:

- 3.1 Approval of the allocation of the Company's statutory net profit achieved in 2025, amounting to RON 1,265,047, as follows: allocation of RON 90,511 to the legal reserve and RON 1,174,535 as dividends.
Approval of a gross dividend per share of RON 0.015342.

FOR	AGAINST	ABSTENTION

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3.2 Approval of the distribution of additional dividends from retained earnings representing the surplus realized from revaluation reserves, amounting to 90% of the distributable amount, as follows: balance of account 1175 from the trial balance in the amount of RON 1,966,367, of which 90% is distributed as gross amount, respectively RON 1,769,730. Approval of an additional gross dividend per share of RON 0.023117.

FOR	AGAINST	ABSTENTION

4.Item 4 on the agenda,

Approval of the Investment Program and of the Revenue and Expenditure Budget for the 2026 financial year.

FOR	AGAINST	ABSTENTION

5.Item 5 on the agenda,

Approval of the remuneration report for 2025.

FOR	AGAINST	ABSTENTION

6.Item 6 on the agenda,

Approval of April 17, 2026 as the registration date (ex-date April 16, 2026) of the shareholders affected by the resolutions adopted by the Ordinary General Meeting of Shareholders, in accordance with art. 87 of Law no. 24/2017, and approval of April 30, 2026 as the payment date, in accordance with art. 87 para. (2) of Law no. 24/2017.

FOR	AGAINST	ABSTENTION

7.Item 7 on the agenda,

Approval of granting a mandate to the Sole Director, Mrs. Monica-Adriana Ivan, with the possibility of substitution, to carry out all procedures and formalities provided by law for the implementation of the OGMS resolutions, to submit and collect documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other institutions.

FOR	AGAINST	ABSTENTION

Date of the voting ballot: []

Name of the legal entity shareholder: []

Full name of the legal representative: []

(To be completed with the name of legal entity shareholder and the full name of the legal representative, in capital letters)

Signature:

(To be completed with the signature of the legal representative of the legal entity shareholder and stamped, if applicable)

*Note: Indicate your vote by marking an "X" in one of the boxes for "FOR", "AGAINST" or "ABSTENTION". If more than one box is marked with an "X" or if no box is marked, the respective vote shall be considered null / not exercised.
The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote cast.*