

**Voting by correspondence ballot for  
natural persons**  
for the Ordinary General Meeting of Shareholders (OGMS) of **STAR  
RESIDENCE INVEST S.A** dated 30-31.03.2026

The undersigned, [ \_\_\_\_\_ ],

*(To be completed with the name of the natural person)*

identified with ID card / Identity card / Passport series [ \_\_\_\_\_ ], no. [ \_\_\_\_\_ ], issued by [ \_\_\_\_\_ ],  
on [ \_\_\_\_\_ ], Personal Identification Number (CNP) [ \_\_\_\_\_ ], residing at [ \_\_\_\_\_ ]

Legally represented by [ \_\_\_\_\_ ],

*(To be completed with the full name of the legal representative of the natural person, only for natural persons lacking legal capacity or having limited legal capacity),*

identified with ID card / Identity card / Passport series [ \_\_\_\_\_ ], no. [ \_\_\_\_\_ ], issued by [ \_\_\_\_\_ ],  
on [ \_\_\_\_\_ ], Personal Identification Number (CNP) [ \_\_\_\_\_ ], residing at [ \_\_\_\_\_ ]

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	ABSENCTION

**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

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.

