

**CITY SERVICE SE  
VOTING BALLOT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS,  
ON 29 JUNE 2022**

**SHAREHOLDER'S INFORMATION**

Full name of the shareholder (natural person), company name of the shareholder (legal person):

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Personal number of the shareholder (natural person) company code of the shareholder (legal person):

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Number of shares:

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**VOTING**

*Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".*

No.	Items of the agenda	Drafts of the decisions	Shareholder's voting	
1.	Presentation of the consolidated annual report of the Company for 2021 to the shareholders.	Taken into consideration.	_____	
2.	Presentation of the auditor's report of the Company to the shareholders.	Taken into consideration.	_____	
3.	Approval of the set of consolidated annual financial statements of the Company for 2021.	To approve the set of consolidated annual financial statements of the Company for 2021.	YES	NO
			ABSTAIN	
4.	Distribution of profit (loss) of the Company of 2021.	4.1. To approve the distribution of profit (loss) of the Company of 2021 as indicated in the table below (consolidated amounts are presented).	YES	NO
			ABSTAIN	

**The projection for distribution of profit (loss) for the year 2021 (part of item 4 of the agenda):**

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	6,180
Net result of the financial year – profit (loss)	(15,045)
Profit (loss) available for distribution at the end of the financial year	(8,865)
Profit distribution:	
For dividend	-
Retained earnings – profit (loss) at the end of the financial year	(8,865)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)