

CITY SERVICE SE
VOTING BALLOT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS,
ON 20 JUNE 2024

SHAREHOLDER'S INFORMATION

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

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

Number of shares:

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 2023 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 2023.	To approve the set of consolidated annual financial statements of the Company for 2023.	YES	NO
			ABSTAIN	
4.	Distribution of profit (loss) of the Company of 2023.	4.1. To approve the distribution of profit (loss) of the Company of 2023 as indicated in the table below (consolidated amounts are presented). 4.2. To pay dividend in the amount of EUR 1,680,000, i.e. the dividend of EUR 0.053 per one share with the nominal value of 0.30	YES	NO

	<p>EUR. To set the list of shareholders entitled to receive dividends shall be set as at 23:59 on 26 June 2024 (“Dividend Record Date”). To pay the dividends to eligible shareholders of the Company on 04 July 2024.</p>	<p>ABSTAIN</p>
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The projection for distribution of profit (loss) for the year 2023 (part of item 4 of the agenda):

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	0
Net result of the financial year – profit (loss)	5,874
Profit (loss) available for distribution at the end of the financial year	5,874
Profit distribution:	2,100
For dividend	1,680
For Legal reserves	420
Retained earnings – profit (loss) at the end of the financial year	3,774

(Date)

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