

CITY SERVICE SE
VOTING BALLOT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS,
ON 20 JUNE 2025

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 2024 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 2024.	To approve the set of consolidated annual financial statements of the Company for 2024.	YES	NO
			ABSTAIN	
4.	Distribution of profit (loss) of the Company of 2024.	4.1. To approve the distribution of profit (loss) of the Company of 2024 as indicated in the table below (consolidated amounts are presented). 4.2. To pay dividend in the amount of EUR 5,500,000, i.e. the dividend of EUR 0.174 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 27 June 2025 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company on 03 July 2025.</p>	<p>ABSTAIN</p>
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The projection for distribution of profit (loss) for the year 2024 (part of item 4 of the agenda):

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	3,780
Net result of the financial year – profit (loss)	6,505
Profit (loss) available for distribution at the end of the financial year	10,285
Profit distribution:	6,028
For dividend	5,500
For Legal reserves	528
Retained earnings – profit (loss) at the end of the financial year	4,257

(Date)

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