

CITY SERVICE SE
VOTING BALLOT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS,
ON 02 JUNE 2021

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 2020 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 2020.	To approve the set of consolidated annual financial statements of the Company for 2020.	YES	NO
			ABSTAIN	
4.	Distribution of profit (loss) of the Company of 2020.	4.1. To approve the distribution of profit (loss) of the Company of 2020 as indicated in the table below (consolidated amounts are presented). 4.2. To pay dividend in the amount of EUR 13,655,520, i.e. the dividend of EUR 0.432 per one share with the nominal value of 0.30 EUR. To set the list of shareholders entitled to receive dividends shall be set as at 23:59 on 09 June 2021 ("Dividend Record Date"). To pay the dividends to eligible shareholders of the Company on 16 June 2021.	YES	NO
			ABSTAIN	

The projection for distribution of profit (loss) for the year 2020 (part of item 4 of the agenda):

	Amount (thousand EUR)
Retained earnings – profit (loss) brought forward from the previous year	14,737
Net result of the financial year – profit (loss)	5,099

Profit (loss) available for distribution at the end of the financial year	19,836
Profit distribution:	
For dividend	(13,656)
Retained earnings – profit (loss) at the end of the financial year	6,180

(Date)

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