

CORRESPONDENCE VOT BALLOT
for voting at the Ordinary General Meeting of Shareholders of VRANCART
convened for April 27th /28th, 2022

I, the undersigned, (name, first name of the natural person shareholder or of the legal representative of the legal person shareholder), legal representative of (to be completed only for legal entity shareholders), identified as a shareholder in the Register of Shareholders on the record date, **April 13th, 2022**, with ID/Unique registration code with domicile/registered officed in holder of shares, representing% of the total **1,203,385,514** shares issued by **VRANCART**, which grant me the right to votes¹ in the Ordinary General Meeting of Shareholders of the Company, representing% of the total voting rights, having full knowledge of both the Agenda of the Ordinary General Meeting of Shareholders of VRANCART S.A, which will take place on **April 27th, 2022**, at **11:00 AM**, at the registered office of the Company in Adjud, 17th Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convening, respectively **April 28th, 2022**, at **11:00 AM**, at the same address, (if the first Meeting cannot be held), and of the documentation provided by the Company, I hereby exercise my vote by correspondence as follows:

AGENDA

	F	A	ABS
1. The approval of the Financial Statements for the financial year 2021, based on the Reports presented by the Board of Directors and by the Financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The Report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The approval to give discharge to the Board of Directors for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The approval to distribute dividends with a gross amount of 0.0042 lei/share (respectively a total amount of the dividends of 5,054,219 lei) from the profit corresponding to the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The approval to bear the expenses related to the payment of dividends from the financial resources of VRANCART (bank charges, postage fees and other expenses of the same kind).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The election of a new Board of Directors of the Company for a term of 4 (four) years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The approval of the remuneration of the members of the Board of Directors for the financial year January 1 st , 2022 – December 31 st , 2022, in the same amount as the previous year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year January 1 st , 2022 – December 31 st , 2022, in the same amount as the previous year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year January 1 st , 2022 – December 31 st , 2022, in the same amount as the previous year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Submission to the consultative vote of the OGMS of the Remuneration Report for the Company's directors for the year 2021, in accordance with the provisions of Article 107, paragraph (6) of Law no. 24/2017, republished.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of the ratification of Resolutions no. 17 / April 7 th , 2021, no. 18 / April 7 th , 2021,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

no. 19 / April 7th, 2021, no. 20 / April 7th, 2021 and no. 31 / May 28th, 2021 of the Board of Directors of the Company.

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- 13. The approval of the date **September 12th, 2022** as the *ex date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.
- 14. The approval of the date **September 13th, 2022** as the *registration date*, as defined by the provisions of the Financial Supervisory Authority Regulation No 5/2018 on issuers of financial instruments and market operations, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **April 27th/ 28th, 2022** shall be reflected upon.
- 15. The approval of the date **October 3rd, 2022** as the *payment date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations.
- 16. The empowering of the Chairman and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on **April 27th/ 28th, 2022**.

Caption: F-IN FAVOUR A- AGAINST ABS – ABSTENTION

¹ According to the Articles of incorporation of VRANCART, one share entitles to one vote in the General Meeting of Shareholders.

.....
(name, surname of the shareholder)
Shareholder's signature

Date

.....
(name of the legal entity shareholder)
Name, surname and signature of the legal
representative of the legal entity shareholder
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