

Shareholder's Personal Identification Number/Tax identification number

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County Code

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Rep. Code

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ID

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SPECIAL POWER OF ATTORNEY
for voting at the Ordinary General Meeting of Shareholders of VRANCART
convened for February 8th /9th, 2023

I, the undersigned, holder of shares issued by VRANCART, representing% of the total issued shares, which grant me the rights to votes in the Ordinary General Meeting of Shareholders, representing% of the total voting rights, I hereby assign

(name, surname and Personal Identification Number of the empowered representative)

or, in his absence, I assign

(name, surname and Personal Identification Number of the empowered representative)

as my representative in the Ordinary General Meeting of Shareholders of VRANCART, which will take place on **February 8th, 2023**, 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 **February 9th, 2023**, at **11:00 AM**, at the same address, (if the first Meeting cannot be held), to exercise the voting rights attached to my holdings registered in the Register of Shareholders on **January 26th, 2023** (*record date*) as follows:

AGENDA

- | | F | A | ABS |
|---|--------------------------|--------------------------|--------------------------|
| 1. The approval of the ratification of Resolution no. 41/November 29 th , 2022 of the Board of Directors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. The approval of the date February 27th, 2023 as the <i>ex date</i> , as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. The approval of the date February 28th, 2023 as the <i>registration date</i> , 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 February 8th/ 9th, 2023 shall be reflected upon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. The empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on February 8th/ 9th, 2023 . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

.....
(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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