

CORRESPONDENCE VOT BALLOT
for voting at the Ordinary General Meeting of Shareholders of
VRANCART
convened for January 9th /10th, 2024

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, **December 21st, 2023**, with ID/Unique registration code, with domicile/registered office in, holder of shares, representing% of the total **1,691,216,653** 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 **January 9th, 2024**, 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 **January 10th, 2024**, 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. Approval of the confirmation and ratification of the Decision no. 43/October 5th, 2023 of the Board of Directors of the Company, regarding the performance by the Company of several banking operations in relation to BRD - Groupe Societe Generale S.A. ("the Bank"), as well as of the following Contracts/Additional Agreements concluded by the Company with the Bank, based on the said Decision of the Board of Directors:

- Addendum No. 150964/9022/2015. 14 of October 17th, 2023 to Credit Agreement No. 150964/9022 of May 27th, 2015, extending and increasing the multi-option ceiling: cash/non-cash, multi-currency (RON, EUR) and multi-company: VRANCART and ECOREP GROUP, to the amount of RON 45,000,000;
- Addendum No. 150965/9022/2015. 10 of October 17th, 2023 to the Movable Mortgage Agreement on current accounts opened by the Company No. 150965/9022 of May 27th, 2015;
- Addendum No. 151249/9022/2015. 03 dated October 17th, 2023 to Stock Mortgage Agreement No. 151249/9022 dated June 3rd, 2015;
- Addendum No. 3152/9022/2015. 03 dated October 17th, 2023 to the Mortgage Agreement on Receivables, with supplementation of commercial relations, No. 3152/9022 dated July 5th, 2018;
- Addendum No. 4874/9020/2021.03 of October 17th, 2023 to Credit Agreement No. 4874/9020 of December 27th, 2021, extending the multi-option ceiling: cash/non-cash and multi-currency (RON, EUR), contracted by ROM PAPER, to the amount of RON 15,000,000;
- Credit Agreement No. 5031/4500/2023 dated October 12th, 2023, granting an Investment Loan to the Company in the amount of EUR 10,000,000;
- Addendum No 5031/4500/2023. 01 of November 2nd, 2023 to Credit Agreement 5031/4500/2023 of October 12th, 2023;
- Real estate mortgage contract authenticated under no. 1869 of October 12th, 2023;
- Movable mortgage contract on current accounts opened by the Company no. 5032/4500/2023 of October 12th, 2023;
- Movable mortgage contract on future assets No 5033/4500/2023 of October 12th, 2023;
- Movable mortgage contract on receivables No 1713/9024/2023 of November 2nd, 2023;
- Credit agreement no. 5028/4500/2023 dated October 12th, 2023, granting a Support Credit to the Company in the amount of RON 28,950,000;
- Addendum No 5028/4500/2023. 01 of October 26th, 2023 to Credit Agreement 5028/4500/2023 of October 12th, 2023;
- Addendum No 5028/4500/2023. 02 of November 2nd, 2023 to Credit Agreement 5028/4500/2023 of October 12th, 2023;
- Movable mortgage contract on current accounts opened by the Company no. 5029/4500/2023 of October 12th, 2023;
- Movable mortgage contract on future assets No 5030/4500/2023 of October 12th, 2023;
- Movable mortgage contract on receivables No 1714/9024/2023 of November 2nd, 2023;
- Credit Agreement No. 1201/9020/2023 dated October 17th, 2023, granting a ceiling of investment loans to the Company in the amount of EUR 2,000,000;
- Movable mortgage contract on current accounts opened by the Company no. 1203/9020/2023 of October 17th, 2023;
- Movable mortgage contract on future assets No 1202/9020/2023 of October 17th, 2023.

2. The approval of the date **January 30th, 2024** as the *ex date*, as defined by the provisions of

the Financial Supervisory Authority Regulation no. 5/2018.

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- 3. The approval of the date **January 31st, 2024** 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 **January 9th/10th, 2024** shall be reflected upon.
- 4. 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 **January 9th/10th, 2024**.

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.

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

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

Date

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