

**CORRESPONDENCE VOT BALLOT**  
**for voting at the Ordinary General Meeting of Shareholders of VRANCART**  
**convened for July 11<sup>th</sup> /12<sup>th</sup>, 2023**

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, **June 22<sup>nd</sup>, 2023**, 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 ..... votes<sup>1</sup> 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 **July 11<sup>th</sup>, 2023**, at **11:00 AM**, at the registered office of the Company in Adjud, 17<sup>th</sup> Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convening, respectively **July 12<sup>th</sup>, 2023**, 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 ratification of Resolution no. 1/January 30 <sup>th</sup> , 2023 of the Board of Directors of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The approval of the date <b>July 31<sup>st</sup>, 2023</b> 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"/> |
| 3. The approval of the date <b>August 01<sup>st</sup>, 2023</b> 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 <b>July 11<sup>th</sup> / 12<sup>th</sup>, 2023</b> shall be reflected upon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 <b>July 11<sup>th</sup> / 12<sup>th</sup>, 2023</b> .  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

<sup>1</sup> 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  
 .....