

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 January 9th /10th, 2024**

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 **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), to exercise the voting rights attached to my holdings registered in the Register of Shareholders on **December 21st, 2023** (*record date*) 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: <ul style="list-style-type: none">- 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. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. The approval of the date January 30th, 2024 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 January 31st, 2024 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 January 9th/10th, 2024 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 January 9th/10th, 2024 . | <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

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

Date

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