

CORRESPONDENCE VOT BALLOT
for voting at the Ordinary General Meeting of Shareholders of
VRANCART
convened for April 29th /30th, 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, **April 15th, 2024**, 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 **April 29th, 2024**, at **11:00 AM**, at the secondary office of the Company in Bucharest, 5th District, 45th Tudor Vladimirescu Blvd, 3rd Floor, or on the date of the second convening, respectively **April 30th, 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 Financial Statements for the financial year 2023, 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. Approval of the Report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2023. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Approval to give discharge to the Board of Directors for the financial year 2023. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Approval of the allocation of the net profit realised by the Company in 2023 to the category "Other reserves" as own sources of financing. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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5. The approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2024.
6. Approval of the remuneration of the members of the Board of Directors for the financial year 2024, in the same amount as the previous year.
7. Approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year 2024, in the same amount as the previous year.
8. Approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year 2024, in the same amount as the previous year.
9. Approval of the payment of additional remuneration to the members of the Board of Directors of the Company for the financial year 2023, in the same amount as in the previous year.
10. Submission to the consultative vote of the OGMS of the Remuneration Report for the Company's directors for the year 2023, in accordance with the provisions of Article 107, paragraph (6) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as subsequently amended and supplemented.
11. The approval of the date **May 30th, 2024**, as the *ex-date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.
12. The approval of the date **May 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, as subsequently amended and supplemented, that defines the shareholders that the decisions made within the Ordinary General Meeting of the
13. 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 **April 29th/ 30th, 2024**.

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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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