

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 April 29th /30th, 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 **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), to exercise the voting rights attached to my holdings registered in the Register of Shareholders on **April 15th, 2024** (*record date*) 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"/>
5. The approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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| 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 . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. | The approval of the date May 30th, 2024 , as the <i>ex-date</i> , 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. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. | The approval of the date May 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, as subsequently amended and supplemented, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of April 29th/ 30th, 2024 shall be reflected upon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 . | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | — | — | — |

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

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 (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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