SPECIAL POWER of ATTORNEY
for the Ordinary General Meeting of Shareholders VRANCART S.A.
from September 3th / 4th 2026

The undersigned (natural person shareholder),____, __________________________ citizen, born in ___________________________________, on _____________________________, domiciled in ____ ____, identified by B.I. / C.I. / passport series _______ no. _________________, issued by _____________________ on ______________, having a personal identification number (CNP) ____, /

The undersigned (legal person shareholder), ____, a company incorporated and operating in accordance with the laws of _______________________, having its registered office in ____, registered with the Trade Register/similar entity for non-resident legal entities under no. ______________________________ having the unique identification code / equivalent registration number for legal entities non-resident ________________________________, legally represented by ____, as ____,

holder on 21.08.2026 (*"**Reference Date**"*) of a number of **............................** shares issued by **VRANCART S.A.**, a joint stock company established and operating in accordance with the Romanian legislation, having its registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street, registered with the Trade Register under the number J39/239/1991, Unique Registration Code 1454846, tax attribute RO (*"**Company**"*), representing **..................**% out of the total number of 2.010.115.751 shares issued by the Company, which entitles me to **.............................** votes in the Ordinary General Meeting of Shareholders of the Company, representing **..............**% of the total number of 2.010.115.751 voting rights,

hereby empower ....
(name, surname and CNP of the representative to whom the special power of attorney is granted)

or, in his/her absence, the **...**
(name, surname and CNP of the representative to whom the special power of attorney is granted)

to participate in and act as my representative in **the Ordinary General Meeting of Shareholders of the Company**, which will take place on **03.09.2026**, **at 11:00 hours a.m., at the Company's registered office in Vrancea County, Adjud Municipality, 17th Ecaterina Teodoroiu Street**, respectively **04.09.2026**, at **11:00 hours a.m.**, **at the same address** (if the meeting of the Ordinary General Meeting of Shareholders cannot be held at the first convocation) and to exercise the voting right related to the shares held by me in the Company, registered in the Register of Shareholders kept by the Central Depository on the Reference Date, as follows:

AGENDA

		F	A	ABS
1.	Approval of the reduction of the monthly fixed remuneration (after texes) of the members of the Board of Directors of the Company starting with the date of adoption of this resolution of the Ordinary General Meeting of Shareholders, as follows: ➢ from the **current value – RON 12.000 (twelvethousand)** (after taxes)/month to the **new value – RON 100 (onehundred)** (after taxes)/month.	☐	☐	☐
2.	Approval of the date of **22.09.2026,** 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, with subsequent amendments and completions*, respectively art. 2, para. (2), letter f) and the provisions *of Law no. 24/2017 on issuers of financial instruments and market operations, republished with subsequent amendments and completions*, respectively art. 87, para. (1).	☐	☐	☐
3.	Approval of the empowering the Chairman of the Meeting and the Secretary of the Meeting to jointly sign the resolution of the Ordinary General Meeting of Shareholders on **September 3th / 4th, 2026** and performing, individually, any action necessary for the registration and publication of the resolution of the Ordinary General Meeting of Shareholders on **September 3th / 4th, 2026** according to the law.	☐	☐	☐

Legend: F - For A - Against ABS - Abstention

[1]A share of the Company entitles you to one vote in the Ordinary General Meeting of Shareholders of the Company.

....

(name, surname of the shareholder) *(the name of the shareholder as a person legal system)*

Signature of the .... share holder

Name, surname and signature
the legal representative of the shareholder
Legal Entity

Date ....