

## SPECIAL PROXY OF SHAREHOLDER

FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY S.C. TRANSGEX S.A.

The undersigned, \_\_\_\_\_ (to be filled in with the legal name of the legal person shareholder), having its registered office at \_\_\_\_\_, registered with the Trade Register fiscal code, legally represented by \_\_\_\_\_ (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

holder of a number of \_\_\_\_\_ shares issued by S.C. TRANSGEX SA, registered with the Trade Register Office (ORC) under number **J05/843/2000**, CUI **RO202255**, that entitle me to \_\_\_\_\_ voting rights at Extraordinary General Meeting of Shareholders, of the total number of 5324562 shares / voting rights, representing \_\_\_\_\_% of the total amount of **5324562** voting rights,

**Hereby authorize**

**Mr./Mrs.** \_\_\_\_\_

(Surname, first name of the representative - the one who is given the special proxy),

residing in \_\_\_\_\_,

(Adress of the authorized representative chosen by the stocks and shares holder)

identified with Identity Card/pasaport series \_\_\_\_\_ number \_\_\_\_\_, issued on \_\_\_\_\_, by \_\_\_\_\_, and CNP (Personal Identification Number)

**or**

\_\_\_\_\_ (to be filled in with the legal name of the appointed legal person being granted this power of attorney), having its registered office at \_\_\_\_\_, registered with the Trade Register \_\_\_\_\_, fiscal code \_\_\_\_\_, legally represented by \_\_\_\_\_ (to be filled in with the first name and last name of the legal representative), identified with identity card/passport series \_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number \_\_\_\_\_ domiciled \_\_\_\_\_

**to attend and vote for me and on my behalf at the Company's Extraordinary General Meeting of Shareholders Transgex** to be held on **18.04.2022**, at 1:00 p.m. (Romania time), at the company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **19.04.2022**, at 1:00 p.m. (Romania time)., date of the second meeting in case the first meeting will not be held, to sign on my behalf wherever needed for carrying out this Proxy, his signature, granted within the limits of this Proxy being binding upon me, in respect of the Agenda and of my shares held and registered with the Shareholders' Registry on **04.04.2022** (Reference Date) as indicated below:

Agenda	For	Against	Abstention
1. Approval of the corresponding amendment of par. 2 in art. 18 "ORGANIZATION AND STRUCTURE OF THE BOARD OF DIRECTORS CHAPTER V. BOARD OF DIRECTORS, ORGANIZATION, DUTIES" - of the Articles of Association of the company, which is updated with the identification data of the new member C.A. elected, according to point 10 of the OGMS agenda			

<p>which will take place on 18.04.2022.</p> <p>2. Approval of the updated Articles of Association. 3. Mandating a person to sign the updated Articles of Association, following the amendments mentioned in point 1, in order to submit to the ORC as well as to sign on behalf of the shareholders the EGMS decisions and to fulfill all the necessary formalities related to the EGMS decisions in relations with the authorities competent authorities (ORC, ASF, BVB Depozitarul Central SA, other public or private entities). The warrant may be transferred to another person.</p> <p>4. Approval of 12.05.2022 as the registration date, in accordance with the legal provisions in force, for the identification of the shareholders affected by the EGMS decision and the date of 11.05.2022 as ex date - the date prior to the registration date with a cycle settlement minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the respective decision.</p>			
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This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **15.04.2022**, at 1:00 p.m. (Romania time) at the headquarters of TRANSGEX SA, under penalty of losing the exercise of voting rights by proxy at the general meeting, according to the law.

Date: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_ (to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped)

Legal name of the legal person shareholder: \_\_\_\_\_

First and last name of the legal representative: \_\_\_\_\_ ( the first and last name of the legal representative, legible, in capital letters)

**Note:**

Shall be marked a cross (X) in the box corresponding to the vote choice.