

**CORRESPONDENCE VOTING FORM
FOR THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF S.C . TRANSGEX S.A.**

The undersigned (*first name and surname*,) _____ residing in _____ identified with Identity Card, series _ number _____ issued by _____ CNP (personal identification number) _____

Owner on **04.04.2022 (Reference Date)** of a number of registered shares from the total of **5324562** shares issued by **S.C. Transgex S.A.**, having its registered office in Oradea, V. Alecsandri st., no.2, Bihor county, registered with the Trade Register Office under number J05/843/2000, CUI (Tax Identification Number) RO 202255, which entitles me to a number of _____ voting rights in the Ordinary General Meeting of Shareholders, of the total amount of **5324562** voting right, representing _____% of the total amount of **5324562** voting rights,

Knowing the Agenda of the Ordinary General Meeting of Shareholders convened for 18.04.2022, at 12:00 p.m. (Romania time).at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **19.04.2022** , at 12:00 p.m. (Romania time) the second date, in case the first meeting could not be held, at the same time and in the same place, as well as the voting procedure, the documentation made available by Transgex SA in respect of the agenda, in accordance with art. 208, paragraph (2) in the Regulation no. 5/2018 ,

I/we hereby exercise the correspondence voting right for the shares I own with regard, as follows

Agenda	For	Against	Abstention
1. Presentation, discussion, modification / approval of the financial statements for the financial year 2021, based on the Report of the Board of Directors and the Report of the financial auditor.			
2. Approval of the Annual Report for 2021 according to the FSA Regulation no. 5/2018.			
3. Presentation and approval of the management report of the Board of Directors for 2021.			
4. Approval of the discharge of the Board of Directors for the financial year 2021.			
5. Approval of the financial audit report for the financial year 2021			
6. Presentation, discussion and submission for approval of the distribution of the net profit to be distributed in the amount of 1,303,869 lei, according to the proposed distribution in the financial statements of the financial year 2021, as follows: legal reserve 78,560 lei, other reserves from fiscal facilities reinvested profit 8,459 lei, result carried forward 1,216,850 lei			

7. Presentation, discussion and submission for approval of the budget of revenues and expenditures and of the Program of activity / investments for the financial year 2022 and the empowerment of the Board of Directors to modify this program according to the concrete economic needs of the company.

8. Approval of the remuneration report of the company's management for the financial year 2021 according to Law no. 24/2017.

9. Taking note of the decision to relinquish the term of office of Mr. Miron Sferle

and, consequently, the approval of the deletion of its quality from the records of the Bihor Trade Register Office.

10. Discussion and submission for approval of the proposal regarding the election of a new director - member of the Board of Directors of TRANSGEX SA, in the vacant position, starting with the date of appointment and until 16.11.2023 - expiration date of the members of the Board of Directors depending. The deadline for submitting the application for the position of administrator is 08.04.2022; the list containing the name, place of residence and qualification of the candidates will be available on the company's website www.transgex.ro, after the deadline for submitting applications.

11. Establishing the limits of the monthly remuneration of the General Manager and approving the maintenance of the amount of the remuneration of the new member of the Board of Directors at the current level.

12. Approval of the conclusion of the mandate contract with the new member of the Board of Directors and approval of the mandate of a person to negotiate and sign the mandate contract in the name and on behalf of TRANSGEX S.A.

13. 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 OGMS 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.			
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14. Mandating a person to sign the OGMS decisions on behalf of the shareholders and to complete all the necessary formalities related to the OGMS decisions in relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central SA, other public or private entities) and to sign any documents necessary for the fulfillment of the decided ones. The warrant may be transferred to another person.

Annexed: copy of the valid Identity Card

Shareholder (*name and surname*),

Signature _____

According to personal choice, please mark with "X" one of the choices: for, against or abstain.

Authentication of the signature at the public notary office to follow.