

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

The undersigned, _____
(to be filled in with the legal name of the legal person shareholder), with the registered office in _____, 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),

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 extraordinary 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 Extraordinary General Meeting of Shareholders convened for 18.04.2022, at 1:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **19.04.2022**, at 1:00 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 with regard of the shares I/we own, as follows:

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 which will take place on 18.04.2022.			
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.			
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.			
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SC (name of shareholder) _____ legally represented by (position) _____
_____(first name and surname)_____)

Signature and stamp _____

According to personal option, please mark with "X" one of the option: for, against or abstention

I attach to this voting ballot:

- the original or true copy of our findings certificate issued by the Trade Register or any other document, in original or true copy, issued by a competent authority of origin, issued 3 months before the publishing date of the general meeting convening notice .

Authentication of the signature at the public notary office to follow