

SPECIAL PROXY OF SHAREHOLDER

 FOR THE ORDINARY 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 Ordinary 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 Ordinary General Meeting of Shareholders Transgex to be held on **20.06.2022**, at 12:00 p.m. (Romania time), at the company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **21.06.2022**, at 12:00 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 **10.06.2022** (Reference Date) as indicated below:

Agenda	For	Against	Abstention
1. Taking note of the decision to resign from the position of director of Miron Sferle and, consequently, the approval of the deletion of its quality from the records of the Bihor Trade Register Office.			
2. Discussion and submission for approval of the proposal for the			

election of a new director - member of the Board of Directors of Transgex S.A., in the vacant position, respectively of Mr. SÂRBU - ABRAMIUC EDUARD starting with the date of appointment 01.07.2022 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 10.06.2022;

3. Approval of maintaining the amount of the remuneration of the new member of the Board of Directors at the current level.

4. 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.

5. Approval of the date of 12.07.2022 as the date of registration, in accordance with the legal provisions in force, for the identification of the shareholders affected by the OGMS decision and the date of 11.07.2022 as ex date - the date prior to the date of registration 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.

6. Mandating a person to sign the OGMS decisions on behalf of the shareholders and to complete all necessary formalities related to the OGMS decisions in relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central S.A., 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.

This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **17.06.2022**, 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.

