

**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 **10.06.2022 (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 20.06.2022, at 1:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **21.06.2022**, 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 |
|---|-----|---------|------------|
| <p>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 2 of the OGMS agenda, which will take place on 20.06.2022.</p> <p>2. Approval of the updated Articles of Association.</p> <p>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 necessary formalities related to EGMS decisions in relations with the authorities competent authorities (ORC, ASF, BVB Depozitarul Central S.A., other public or private entities).</p> | | | |

The warrant may be transferred to another person.

4. Ratification of the sale and purchase contract authenticated under no. 1319 / 13.04.2022 / Știole Lucian Marius Notary Office, concluded between Transgex SA - as seller - with the company Bio Sere Livada SRL J40 / 8481/2021, as buyer, having as object, the building, the property of the Transgex SA Company, located in place. Livada de Bihor, com. Nojorid, jud. Bihor, with a total area of 29,509 sqm (composed of: urban land with an area of 13,816 sqm, with a greenhouse with s.c. of 10,080 sqm, registered in CF 65078 Nojorid, cadastral no. 65078 , 65078-c1, respectively with an area of 15,693 sqm urban land registered in CF 51992 Nojorid, cadastral number 51992, 51992 -c1, with a vegetable greenhouse with sc. 11727 sqm) of the fixed assets related to the operation of greenhouses. The total global purchase price of the real estate (including fixed assets) is 2,051,862, 25 lei to which VAT is added in the quota provided by law, if applicable.

The sale was approved by EGMS Decision 1/19 01 2022, for a total area of 50,000 sqm urban land with construction of greenhouses and fixed assets, but, after approval, it was found that part of this area, respectively 20,491 sqm is extra-urban land, registered in CF no. 65077 Nojorid nr. new cadastral 65077 Nojorid (after the dismantling of the plot with cad. no. 61 registered in CF 50374 Nojorid). The parties have established in the mentioned v / c contract that the sale of this plot should be made after its introduction in the built-up area under the same conditions, terms and total price, established by the EGMS Decision 1/19 01 2022 and by the bilateral promise of sale from 18.11.2021, at the price of 131,065 lei to which VAT is added in the quota provided by law, if applicable.

The total sale price negotiated between the parties (based on the Evaluation Report prepared by the authorized appraiser ANEVAR HAIER Magdolna) is the one from the EGMS decision no. 1/19 0102022 of 2,225,000 lei (two million two hundred and twenty-five and a half years) to which VAT is added in the quota provided by law / as the case may be, the reverse charge regime is applied.

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| <p>5. The mandate of the General Manager of Transgex S.A., Mr. Sârbu -Abramiuc Eduard, to carry out in the name and on behalf of the company the procedures regarding the sale of the real estate, respectively the negotiation of the price, the signing and conclusion of the sale promise / authentic sale contract, additional documents purpose in relations with the competent authorities (notary, bank, other public or private entities). The warrant may be transferred to another person.</p> <p>6. Approval of the date of 12.07.2022 as the registration date, in accordance with the legal provisions in force, for the identification of the shareholders affected by the effects of the EGMS decision and the date of 11.07.2022 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> | | | |
|---|--|--|--|

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 .