

**CORRESPONDENCE VOTING FORM
FOR THE ORDINARY 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 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 20.06.2022, at 12:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **21.06.2022**, 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 with regard of the shares I/we own, as follows:

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.			

<p>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.</p> <p>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.</p> <p>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.</p>			
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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 .