

**CORRESPONDENCE VOTING FORM
FOR THE EXTRAORDINARY 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 **11.04.2022 (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 27.04.2022, at 1:00 p.m. (Romania time).at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **28.04.2022** , 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 for the shares I own with regard, as follows

Agenda	For	Against	Abstention
<p>1. Proposal regarding the approval of the acquisition, from BT LEASING TRANSILVANIA I.F.N. S.A CUI RO 7424119, of the following fixed assets: - BENTEC 350 T AC EURO RIG drilling rig with accessories and component. The purchase is made in a financial leasing system, for a period of 36 months, with an advance of 20% (amount 1,088,172 euros + VAT provided by law) at the remaining value mentioned in the financial leasing offer no. 109987 / 03.03.2022 / BT LEASING TRANSYLVANIA I.F.N. S.A., total value of the main acquisition 5,440,859 euros + VAT provided by law, to which are added interest, monthly management fee, leasing fee, royalty, etc. - drilling rig N / A F 400 with accessories and components at the price of 707,559.04 euros + VAT provided by law.</p> <p>2. Mandating a person, in the name and on behalf of the company, to carry out the procedures regarding the acquisition of the mentioned fixed assets, respectively the negotiation, signing and conclusion of the financial leasing contract, the sale-purchase contract, additional documents to them, to fulfill all the necessary formalities. related to this purpose in relations with BT LEASING TRANSILVANIA IFN S.A., competent authorities (notary, bank, other public or private entities). The warrant may be transferred to another person.</p> <p>3. Mandating a person 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 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.</p>			

4. Approval of 20.05.2022 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 19.05.2022 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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Annexed: copy of the valid Identity Card

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.

Shareholder (*name and surname*),