For legal entitie

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 **10.10.2024,** at 12:00 p.m. (Romania time)**,** at the company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **11. 10.2024,** 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 **27.09.2024** (Reference Date) as indicated below:

Agenda	For	Against	Abstention
1. Approval of the deletion of the membership - provisional administrator of the Board of Directors of Messrs. TOTH Francisc and Scheltt Alexandru from the records of the Trade Registry Office attached to the			

Bihor Court (taking into account CA Decision 1/13.06.2024 which took note of the resignation of Mr. Mircea Călburean and Mr. Toth Francisc was appointed as provisional administrator in his place with effect from 13.06.2024, respectively CA Decision 1/ 22.08.2024 by which Mr. Abramiuc Eduard relinquished his mandate and was appointed as provisional administrator in his place Mr. 2. Discussion and submission for approval of the proposal regarding the election of administrators - members of the Board of Directors of the new Transgex S.A. mandates of the members of the Board of Directors in office. The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of administrator can be found on the company's website www.transgex.ro and at the company's headquarters, where it can be consulted and supplemented by actions, until 01.10.2024. 3. Approval of maintaining the amount of remuneration of the newly elected members of the Board of Directors, at the current level. 4. Approving the conclusion of mandate contracts with new members of the Board of Directors and approving the mandate of a person to negotiate and sign the mandate contract in the name and on behalf of TRANSGEX S.A. company. 5. Approval of the date of 05.11.2024 as the registration date, in accordance with the legal provisions in force, for the identification of the actions on which the effects of the AGOA decision are applied and the date of 04.11.2024 as ex date - the date prior to the registration date by one cycle of settlement minus or working day, from which the financial instruments subject to the decisions of the company's bodies are traded without rights deriving from that decision. 6. Mandate a person to sign the AGOA decision on behalf of the shareholders and to fulfill all the necessary formalities related to the			

AGOA decision in relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central S.A., other public or private entities) and to sign any documents necessary to carry out what was decided. The mandate may be transferred to other persons.			

This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **07.10.2024**, 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.