for natural persons

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 **27.09.2024 (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 10.10.2024, at 1:00 p.m. (Romania time)**.**at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **11.10.2024 ,** 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
1. Approval of the appropriate amendment of para. 2 of art. 18 "ORGANIZATION AND STRUCTURE OF THE BOARD OF DIRECTORS CHAPTER V. BOARD OF DIRECTORS, ORGANIZATION, DUTIES" - from the company's Articles of Association, which will be updated with the identification data of the new members of the Board of Directors. elected, according to item 2 on the AGOA agenda, which will take place on 10/11/10/2024.			
2. Approval of the updated Articles of Association.			
3. 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 shareholders on whom the effects of the AGEA decision are applied and the date of 04.11.2024 as ex date - the date preceding the registration date by one cycle of 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 that decision.			

4. The mandate of a person to sign the updated Articles of Association, following the changes mentioned in point 1, in order to submit them to the ORC as well as to sign on behalf of the shareholders the resolutions of the General Meeting of Shareholders and to fulfill all the necessary formalities related to the resolutions of the General Meeting of Shareholders in relations with the authorities authorities (ORC, ASF, BVB Depozitarul Central S.A., other public or private entities). The mandate may be transferred to another person. 5. Approval of the mandate of a person to negotiate, sign, in the name and on behalf of the company, any documents (the list is not exhaustive) that are related to or are subsequent to: the multicredit facility framework contract 1/29.03.2024/3412/29.03.2024 concluded with CEC Bank S.A., the loan guarantee contract, the movable/real estate mortgage contract on the goods mentioned in the AGEA decision no. 1 of 18.03.2024, to represent TRANSGEX S.A. in the relations with CEC Bank SA, the National Register of Publicity Mobiliara, (R.N.P.M.), O.C.P.I., notary, other competent authorities - public or private entities - for the stated purpose. The mandate may be transferred to another person.			

Annexed: copy of the valid Identity Card
Shareholder (*name and surname)***,**
Signature _____
According to personal choice, please mark with "X" one of the choices: for, against or abstain.