For legal entitie

SPECIAL PROXY OF SHAREHOLDER

FOR THE EXTRAORDINARY 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 Extraordinary 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 Extraordinary General Meeting of Shareholders Transgex to be held on **18 .03.2024,** at 1:00 p.m. (Romania time)**,** at he company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **19.03.2024,** at 1:00 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 **08.03.2024** (Reference Date) as indicated below:

Agenda	**For**	**Against**	**Abstention**
Art.1 Approving/ Rejecting; the contracting, from CEC Bank SA, of the product: Multicredit facility, up to the competition of the total amount of 8,000,000 lei, composed of: - cash subfacilities: 5,000,000 lei - credit line for financing current			

activity, drawdown period 24 months;

- non-cash subfacilities: 3,000,000 lei - issuance of letters of guarantee (participation in the auction, good execution, advance refund, etc.) and bank counter-guarantee, for a period of 36 months.

Votes validly cast by the shareholders present_____, of which: "for"_____, "against"_____, "abstention"_____.

Art.2 The approval that, in order to guarantee the product, the muticredit Facility shall constitute the following guarantees in favor of CEC Bank SA:

- movable mortgage, on the current accounts of Transgex SA (including card accounts) opened at CEC Bank SA in any currency;

- mortgage on present and future receivables resulting from the onshore drilling contract concluded by Transgex SA with OMV Petrom SA CUI 159008, (contract with reference 9000010641, no. 3718/13.06.23);

- fiduciary contract, which will be concluded with Mr. Calburean Gheorghe

- Real estate mortgages of subsequent rank on buildings owned by TRANSGEX SA, located in:

• Oradea: str. Secarei no. 20 D, Bihor county, consisting of urban land with a measured area of 5,035 sqm, (from documents 4,932 sqm) with buildings, registered in CF 209864 Oradea, no. fall 209864;

• Beiuş, Traian str. no. 27 A, Bihor county, consisting of urban land with an area of 1238 sqm with buildings, registered in CF 102918 – Beius, cadastral no. 102918;

• Beiuş, Bihor county, consisting of fenced land, with an area of 3,532 sqm, registered in CF 106252 Beius, cadastral 106252;

• Iara, Cluj county, consisting of inner-city land with an area of 5755 square meters, with buildings, registered in CF 50447 Iara, no.cad 50447;

• Săcueni, Str. M. Eminescu no. 2, Bihor county, urban plot of 335 square meters, with buildings, registered in CF 51793 – Săcueni, no. I'm falling. 51793

Votes validly cast by the shareholders present_____, of which: "for"_____, "against"_____, "abstention"_____. Art.3 Approve/Reject: 05/04/2024 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 of 04/04/2024 as ex date - the date prior to the registration date with a settlement cycle 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. Votes validly cast by the shareholders present_____, of which: "for"_____, "against"_____, "abstention"_____. Art.4 Approve/Reject: the mandate of the general director of TRANSGEX S.A. is - Mister. Sârbu -Abramiuc Eduard, to sign on behalf of the shareholders the AGEA decisions and fulfill all the necessary formalities related to the AGEA decisions in relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central S.A., other public or private entities), to negotiate and sign the contract credit, the credit guarantee contract, the movable/real estate mortgage contract on the mentioned goods, any other necessary documents, including opening bank accounts, as well as representing TRANSGEX S.A. in the relations with CEC Bank SA, the National Registry of Securities Publicity (RNPM) notary, other competent authorities - public or private entities - for the aforementioned purpose. The mandate may be transferred to another person. Votes validly cast by the shareholders present_____, of which: "for"_____, "against"_____, "abstention"_____			

This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **15.03.2024**, 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.