for legal entitie

CORRESPONDENCE VOTING FORM
FOR THE EXTRAORDINARY 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 **08.03.2024 (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 18.03.2024, at 1:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **19.03.2024,** 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 with regard of the shares I/we own, as follows:

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"_____			

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 .