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 **12.01.2024 (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 22.01.2024, at 1:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **23.01.2024,** 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
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 member of the Board of Directors. elected, according to item 2 on the AGOA agenda, which will take place on 22/23.01.2024. 2. Approval of the updated Articles of Association. 3. Approval of the date of 13.02.2024 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 12.02.2024 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. Mandate 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.			

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 .