for legal entitie

CORRESPONDENCE VOTING FORM
FOR THE ORDINARY 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 Ordinary 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 Ordinary General Meeting of Shareholders convened for 22.01.2024, at 12:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **23.01.2024,** at 12:00 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. Acknowledgment of the decision to renounce the mandate of administrator of Mr. Călburean Mircea and, as a consequence, the approval of the deletion of his quality from the records of the Office of the Trade Registry attached to the Bihor Court. 2. Discussion and submission for approval of the proposal regarding the election of a new administrator - member of the Board of Directors of the company Transgex S.A., in the position that has become vacant, starting from the date of appointment and until 17.11.2027 - the date of expiry of the mandate of the members of the Board of Directors depending. The list containing information regarding the name, place of			

residence and professional qualification of the persons proposed for the position of administrator is on the company's website www.transgex.ro and at the company's headquarters, where it can be consulted and completed by the shareholders, until the date of 12.01.2024. Note: The Ballot for exercising the secret vote, attached to this form, will be filled out. 3. Approval of maintaining the amount of remuneration of the newly elected member of the Board of Directors, at the current level. 4. Approval of the conclusion of the mandate contract with the new member of the Board of Directors and approval of the mandate of a person to negotiate and sign the mandate contract in the name and on behalf of the company TRANSGEX S.A. 5. 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 AGOA decision are applied and of 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. 6. Mandate a person to sign the AGOA decisions on behalf of the shareholders and to fulfill all the necessary formalities related to the AGOA decisions 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 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 .