For legal entitie

SPECIAL PROXY OF SHAREHOLDER

FOR THE ORDINARY 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 Ordinary 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 Ordinary General Meeting of Shareholders Transgex to be held on **23.04.2024,** at 12:00 p.m. (Romania time)**,** at the company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **24.04.2024,** at 12:00 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 **12.04.2024** (Reference Date) as indicated below:

Agenda	For	Against	Abstention
1. Presentation, discussion, modification/approval of the financial statements for the financial year 2023, based on the Report of the Board of Directors and the Report of the			

financial auditor. 2. Approval of the Annual Report for 2023, according to ASF Regulation no. 5/2018. 3. Presentation and approval of the management report of the Board of Directors for the year 2023. 4. Approval of the administrative discharge of the Administrative Council for the 2023 financial year. 5. Approval of the financial audit report for the 2023 financial year 6. Presentation, discussion and submission for approval of the distribution of the net profit to be distributed in the amount of 1149631 lei, according to the distribution proposed in the financial statements of the financial year 2023, as follows: legal reserve 74196 lei, carried forward result 1075435 lei. 7. Presentation, discussion and submission for approval of the income and expenditure budget and the Activity/Investment Program for the financial year 2024 and empowering the Board of Directors to modify this program depending on the concrete economic needs of the company. 8. Approving the deletion of Mr. Mircea Călburean's capacity as provisional administrator member of the Board of Directors from the records of the Trade Registry Office attached to the Bihor Court, considering CA Decision 1/21.02.2024, which took note of the renunciation of the mandate of to Mr. Toth Francisc, respectively appointed as provisional administrator Mr. Mircera Călburean with effects from 22.02.2024 and until the appointment of a new member in accordance with the law by the AGM. 9. Discussion and submission for approval of the proposal regarding the election of a new administrator - member of the Board of Directors of Transgex S.A. (in the vacant position being appointed provisional administrator), starting from the date of appointment and until 17.11.2027 - the date of expiry of the mandates of the members of the Administrative Council			

in office. 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 20.04.2024. 10. Approval of maintaining the amount of remuneration of the newly elected member of the Board of Directors, at the current level. 11. 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 TRANSGEX S.A. 12. Approval of the date of 15.05.2024 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 14.05.2024 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. 13. Mandate a person to sign the AGOA decision on behalf of the shareholders and to fulfill all the necessary formalities related to the AGOA decision 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.			

This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **20.04.2024**, 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.