

VES S.A.

Sighișoara, str. Mihai Viteazu, nr. 102, jud. Mureș

J26/2/1991 ; RO 1223604

Two-tier system company

SPECIAL POWER OF ATTORNEY

for representation in the **Extraordinary General Meeting of VES S.A. Shareholders** of 24 / 25.06.2021, 13.00 a.m., in Cluj-Napoca, str. Câmpului, nr. 33, et. 2, jud. Cluj.

The Underwritten / Undersigned _____, based / residing in _____, str. _____, nr. _____, ap. _____, registered with the Trade Register Office under no. _____, VAT code no. _____, / holder of BI/CI series _____, no. _____, personal identification number no. _____, duly represented by Mr/Ms _____ as _____ / on my own behalf, shareholder of **VES S.A.** with _____ shares, representing _____% of the total number of VES S.A. shares, entitling me to _____ votes in the General Meeting of Shareholders (GMS), representing _____% of the total number of shares,

I hereby entrust _____, residing in _____, street _____, nr. _____, ap. _____, holder of BI/CI series _____, no. _____, PIN no. _____, as my representative in the Extraordinary General Meeting of Shareholders, to exercise the right to vote corresponding to my holdings registered with the Register of Shareholders, regarding the entire agenda of the Extraordinary General Meeting of Shareholders of 24/25.06.2021, 13:00 a.m., held in Cluj-Napoca, str. Câmpului, nr. 33 et. 2, jud. Cluj, as follows:

1. The approval of the Restructuring Plan of the budgetary obligations of the company VES S.A., drawn up by the independent expert Concilium Consulting SRL in accordance with the Government Ordinance no. 6/2019 on the establishment of fiscal facilities, as amended and supplemented. **To vote:**

For Against Abstention

2. The approval of the date of 12.07.2021 as the date of registration, respectively identification of the shareholders to which the effects of the AGA judgment are related under the provisions of Law no. 24/2017 on issuers of financial instruments and market operations, and of the date of 09.07.2021 as ex date, as defined by the provisions of the ASF Regulation no. 5/2018. **To vote:**

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3. The entrustment of the President of the Directorate to complete all the formalities necessary for the registration and publication of the AGA decisions, as well as of any and all steps and procedures necessary for their fulfilment. **To vote:**

For

Against

Abstention

Date

Shareholder`s Signature
