



Two-tier system company

SPECIAL POWER OF ATTORNEY

for representation in the **Ordinary General Meeting of VES S.A. Shareholders** of 21 / 22.02.2022, 11.00 a.m., in Sighisoara, Mihai Viteazu street, no 102, Mures county.

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 Ordinary 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 Ordinary General Meeting of Shareholders of 21/22.02.2022, 11:00 a.m., held in Sighisoara, Mihai Viteazu street, no 102, Mures county, as follows:

1. Revocation of the current financial auditor BDO AUDIT SRL and deregistration from the Trade Register. To vote:

For Against Abstention

2. Appointment of the financial auditor for the audit of the financial statements for the year 2021, for a term of 6 months. To vote:

For Against Abstention

3. Approval of the date of 09.03.2022 as the date of registration, respectively of identification of the shareholders affected by the GMS decision in accordance with the provisions of Law 24/2017 on issuers of financial instruments and market operations, and the



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date of 08.03.2022 as ex date, as defined by the provisions of the FSA Regulation no. 5/2018.

To vote:

For Against Abstention

4. To mandate the Chairman of the Management Board to complete all the necessary formalities for the registration and publication of the GMS decisions, as well as to carry out the GMS decisions. **To vote:**

For Against Abstention

Date

Shareholder's Signature
