



*Company administered in a two-tier system*

## POSTAL VOTING FORM

for the **Ordinary General Meeting of VES S.A. Shareholders** of 28 / 29.04.2022, 12.00 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,

In compliance with the provisions of ASF Regulation nr. 5/2018, I hereby exercise my postal vote, corresponding to my holdings registered in the Register of Shareholders, regarding the entire agenda of the Ordinary General Meeting of Shareholders 28/ 29.04.2022, 12.00 a.m., in Sighisoara, Mihai Viteazu street, no 102, Mures county, as follows:

**1.** Approval of the financial statements for the financial year ended 31.12.2021, based on the Report of the Directorate and the Report of the Independent Financial Auditor.

For  Against  Abstention

**2.** Approval of the Directorate's annual report for the financial year 2021.

For  Against  Abstention

**3.** Approval of the discharge of the Directorate for the financial year 2021.

For  Against  Abstention

**4.** Approval of the Revenue and Expenditure Budget for 2022.

For  Against  Abstention



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**5.** Approval of the Remuneration Report regarding the Company's managers for the year 2021.

For  Against  Abstention

**6.** The finding of the termination of the mandate of Mr. Dan Weiler, as a member of the Board of Supervisors of the company, following the resignation and approval of the deregistration from the Trade Register.

For  Against  Abstention

**7.** The election of a new member of the Supervisory Board to the vacancy following the resignation and the validation of the mandate for a term equal to the remaining term of his predecessor, respectively starting with the date of adoption of the OGMS decision and until 06.12.2024.

– Candidate: \_\_\_\_\_

For  Against  Abstention

**8.** Determining the remuneration of the new member of the Supervisory Board.

– Proposed amount: \_\_\_\_\_

For  Against  Abstention

**9.** Approval of the date of 16.05.2022 as the date of registration, respectively of identification of the shareholders affected by the OGMS decision, according to the provisions of Law 24/2017 (republished) on issuers of financial instruments and market operations, and the date of 13.05.2022 as ex date, as defined by the provisions of the FSA Regulation no. 5/2018.

For  Against  Abstention



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**10.** To mandate a member of the Directorate to complete all the necessary formalities for the registration and publication of the decisions of the GSM.

– Mr. \_\_\_\_\_ - President / Member of the Directorate

For

Against

Abstention

Date

\_\_\_\_\_

Shareholder`s Signature

\_\_\_\_\_