



Company administered in a two-tier system

SPECIAL POWER OF ATTORNEY

for representation in the **Extraordinary General Meeting of VES S.A. Shareholders** of 28 / 29.04.2022, 13.00 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 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 28/29.04.2022, 13:00 a.m., held in Sighisoara, Mihai Viteazu street, no 102, Mures county, as follows:

1. Approval of the amendment of the Articles of Association of the company, respectively of par. (25) in art. 16 of the Articles of Association, which will have the following content:

"(25) The Board of Supervisors has the following composition:

- *ILDATE MANAGEMENT SRL, through permanent representative Fărcaș Alexandru, based in Cluj-Napoca - Chairman of the Supervisory Board;*
- *Monica-Elena Fărcaș, domiciled in Cluj-Napoca - Vice President of the Supervisory Board;*
- *(the member elected in the OGMS will be mentioned). "*

To vote:

For Against Abstention



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2. Approval of the date of 16.05.2022 as the date of registration, respectively of identification of the shareholders affected by the effects of the EGMS 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. **To vote:**

For Against Abstention

3. To mandate a member of the Directorate to complete all the necessary formalities for the registration and publication of the decisions of the GSM and mandating the President of the Directorate to sign the updated Articles of Association. **To vote:**

– Mr. _____ - President / Member of the Directorate

For Against Abstention

Date

Shareholder`s Signature
