



Company administered in a two-tier system

SPECIAL POWER OF ATTORNEY

for representation in 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,

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 28/29.04.2022, 12:00 a.m., held 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.

To vote:

For Against Abstention

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

For Against Abstention



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

For Against Abstention

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

For Against Abstention

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

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. **To vote:**

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. **To vote:**

– Candidate: _____

For Against Abstention

8. Determining the remuneration of the new member of the Supervisory Board. **To vote:**

– Proposed amount: _____

For Against Abstention



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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. **To vote:**

For Against Abstention

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. **To vote:**

– Mr. _____ - President / Member of the Directorate

For Against Abstention

Date

Shareholder`s Signature
