



În insolvență / In insolvency / En procedure collective

### SPECIAL POWER OF ATTORNEY / EMPOWERMENT

for representation in the **Extraordinary General Meeting of VES S.A. Shareholders of 21/25.06.2024**, at **11:00**, in Bucharest, Pitarul Hristache street, no. 5, 2<sup>nd</sup> floor, Sector 1

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. – in insolvency** 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 21/25.06.2024**, at **11:00**, in Bucharest, Pitarul Hristache street, no. 5, 2<sup>nd</sup> floor, Sector 1, as follows:

**1.** Designation of the special administrator of the VES S.A. Company. which will have the powers provided by art. 52 para. (1) from Law no. 85/2014 on insolvency prevention and insolvency procedures.

Candidate: .....

For                       Against                       Abstention

**2.** Establishing the remuneration of the specially appointed administrator.

Remuneration amount: .....

For                       Against                       Abstention

3. Approval of the date of 10.07.2024 as the date of registration, respectively identification of the shareholders on whom the effects of the EGMS decision are reflected, according to the provisions of Law 24/2017 (republished) on issuers of financial instruments and market operations and of the date of 07.09. 2024 as ex data, as defined by the provisions of ASF Regulation no. 5/2018.

For                       Against                       Abstention

4. The mandate of the specially appointed Administrator, to fulfill all the necessary formalities in order to register and publish the decisions of the General Meeting of Shareholders.

For                       Against                       Abstention

Date

\_\_\_\_\_

Shareholder`s Signature

\_\_\_\_\_