



În insolvență / In insolvency / En procedure collective

POSTAL VOTING FORM

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

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 **Extraordinary General Meeting of Shareholders of 21/25.06.2024**,
at **11:00**, in Bucharest, Pitarul Hristache street, no. 5, 2nd 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
