

**CORRESPONDENCE VOTING FORM  
FOR THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF S.C . TRANSGEX S.A.**

The undersigned, \_\_\_\_\_  
(to be filled in with the legal name of the legal person shareholder), with the registered office in \_\_\_\_\_, registered with the Trade Register/ \_\_\_\_\_, fiscal code \_\_\_\_\_, legally represented by \_\_\_\_\_ (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity),

Owner on **07.04.2025 (Reference Date)** of a number of ..... registered shares from the total of **5324562** shares issued by **S.C. Transgex S.A.**, having its registered office in Oradea, V. Alecsandri st., no.2, Bihor county, registered with the Trade Register Office under number J05/843/2000, CUI (Tax Identification Number) RO 202255, which entitles me to a number of \_\_\_\_\_ voting rights in the extraordinary General Meeting of Shareholders, of the total amount of **5324562** voting right, representing \_\_\_\_\_% of the total amount of **5324562** voting rights,

**Knowing the Agenda of the Extraordinary General Meeting of Shareholders convened for 15.04.2025**, at 1:00 p.m. (Romania time), at the company headquarters in Oradea, V.Alecsandri street, no.2 , Bihor county, or for **16.04.2025**, at 1:00 p.m. (Romania time), the second date, in case the first meeting could not be held, at the same time and in the same place, as well as the voting procedure, the documentation made available by Transgex SA in respect of the agenda, in accordance with art. 208, paragraph (2) in the Regulation no. 5/2018 ,

I/we hereby exercise the correspondence voting right with regard of the shares I/we own, as follows:

Agenda	For	Against	Abstention
<p>1. Approval of the amendment of the company's articles of association as follows:</p> <p>- approval of the restriction of the company's secondary object of activity, following the completion at the ORC of the formalities related to the updating of the objects of activity according to the classification of activities in the national economy regulated by Order no. 377/2024 (CAEN Rev. 3) and the corresponding amendment of the company's articles of association, in the sense of restricting the secondary objects with the exception of the following CAEN mentioned in Art. 6 The Company's Object of Activity, Chapter II The Purpose and the Object of Activity of the Company, respectively</p>			

paragraphs 2-5 of the Company's Articles of Association which will have the following content:

„The main field in which the Company operates:

-711 Architectural, engineering and related technical consultancy activities

The main activity of the COMPANY is:

7112 – Engineering and related technical consultancy activities "

And paragraph 10 of the Company's Articles of Association which will have the following content:

„ Other activities of the company are:

0899 - Other extractive activities n.e.c.

0910 - Service activities incidental to the extraction of crude petroleum and natural gas

0990 - Service activities incidental to the extraction of minerals

3320 - Installation of industrial machinery and equipment

3530 - Supply of steam and air conditioning

4221 - Construction work for utility projects for fluids

4313 - Drilling and surveying work for construction

4322 - Plumbing, heating and air conditioning work

4350 - Special construction work for civil engineering projects

4399 - Other special construction work n.e.c.

7732 - Rental and leasing activities of construction machinery and equipment

7739 - Rental and leasing activities of other machinery,

equipment and tangible goods n.e.c.

8299 - Other business support service activities n.e.c.

- approval of the amendment to paragraph 10 of art. 18

"ORGANIZATION AND STRUCTURE OF THE BOARD OF DIRECTORS CHAPTER V. THE BOARD OF DIRECTORS, ORGANIZATION, ATTRIBUTES" of the Articles of Association of the company which will have the following content:

„ For the validity of the decisions of the Board of Directors, the presence of at least 2 (two) members is required, one of whom is the president."

- approval of the elimination of letter. k) under paragraph. 5 of art. 19 " POWERS OF THE BOARD OF DIRECTORS " of the Articles of Association of the company.

2. Approval of the updated Articles of Association in accordance with the above.

3. Approval of the date of 09.05.2025 as the registration date, in accordance with the legal provisions in force, for the identification of the shareholders on whom the effects of the EGMS decision are reflected and of the date of 08.05.2025 as the ex date - the date prior to the registration date with a settlement cycle minus one business day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the respective decision.

4. Mandate of a person to sign the updated Articles of Association, following the amendments mentioned in point 1, for the purpose of submission to the ORC as well as to sign the EGMS decisions on behalf of the shareholders and to fulfill all the necessary formalities related to the EGMS decisions in relations with the competent authorities (ORC, ASF, BVB Depozitarul Central S.A., other public or private entities). The mandate may be transferred to another person.

SC (*name of shareholder*) \_\_\_\_\_ legally represented by (*position*) \_\_\_\_\_  
\_\_\_\_\_  
(*first name and surname*) \_\_\_\_\_)

Signature and stamp \_\_\_\_\_

*According to personal option, please mark with "X" one of the option: for, against or abstention*

I attach to this voting ballot:

- the original or true copy of our findings certificate issued by the Trade Register or any other document, in original or true copy, issued by a competent authority of origin, issued 3 months before the publishing date of the general meeting convening notice .