



FORM FOR VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of the Shareholders of VRANCART S.A.
convoked for April 27th (28th) 2021

The undersigned, (name and surname of the personal shareholder or of the legal representative of the corporate shareholder), legal representative of (it shall be filled in only for the corporate shareholders) identified as shareholder in the Shareholders' Registry at the reference date, which is **the 13th of April 2021**, with ID/Sole Registration Code with domicile/headquarters in holder of shares representing% of the total **1.031.683.547 shares** issued by the Trade Company **VRANCART S.A.** which grant me the right to votes¹ at the Ordinary General Meeting of the Shareholders representing% of the total vote rights, having taken note of the agenda of the Ordinary General Meeting of the Shareholders of VRANCART S.A which will take place on **April 27th, 2021, at 11.00 AM** or on **April 28th, 2021** at the same time and in the same place, in the event that the first meeting cannot take place, and of the documentation that was put at my disposal by the company, I hereby exert my right to vote by correspondence, as follows:

AGENDA

	F	A	Abs.
1. The approval of the financial statements for the financial year 2020, based on the reports presented by the Board of Directors and by the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The report of the Chairman of the Board of Directors on the coordination of the Board's activity in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The approval to give discharge to the Board of Directors for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The approval to distribute dividends with a gross amount of 0,0097 lei/share (respectively a total amount of the dividends of lei 10.007.331) from the profit corresponding to the financial year ended on December 31 st , 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The approval to bear the expenses related to the payment of dividends from the financial resources of VRANCART (bank charges, postage fees and other expenses of the same kind).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The approval of the Revenues and Expenditures Budget and Investment Plan for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The election of a new Director/confirmation of the interim Director for a mandate duration equal to the period remaining until the expiry of the mandates of the current Directors (April 27 th , 2022).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
EL LAKIS RACHID	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The selection of the Financial Auditor and the setting of the minimum duration of the contract with the Financial Auditor, following the expiration of the audit contract.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PKF FINCONTA SRL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DELOITTE AUDIT SRL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAZARS ROMÂNIA SRL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BDO AUDIT SRL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The approval of the remuneration of the members of the Board of Directors for the financial year January 1 st , 2021 – December 31 st , 2021, in the same amount as the previous year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



- 10. The approval of the Remuneration Policy.
- 11. The approval of the general limits of all the additional remunerations of the members of the Board of Directors for the financial year January 1st, 2021 – December 31st, 2021, in the same amount as the previous year.
- 12. The approval of the general limit of the monthly remuneration provided by the mandate agreement of the General Manager for the financial year January 1st, 2021 – December 31st, 2021, in the same amount as the previous year.
- 13. The approval of the date **August 11th, 2021** as the *ex-date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.
- 14. The approval of the date **August 12th, 2021** as the *registration date*, that defines the shareholders that the decisions made within the Ordinary General Meeting of the Shareholders of **April 27th/ 28th, 2021** shall be reflected upon.
- 15. The approval of the date **August 31st, 2021** as the *payment date*, as defined by the provisions of the Financial Supervisory Authority Regulation no. 5/2018.
- 16. The empowering of the Chairman of the meeting and of the meeting Secretary to sign the decisions of the Ordinary General Meeting of the Shareholders to be held on **April 27th/ 28th, 2021**.

Caption: F-In Favour A- Against A - Abstention

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(name of the legal entity shareholder)

Shareholder's signature

Date

.....
(name, surname of the shareholder)

Name, surname and signature of the legal representative of the legal entity shareholder

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