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VES™

În insolvență, In insolvency, En procedure collective

SPECIAL POWER OF ATTORNEY / EMPOWERMENT

for representation in the **Ordinary General Meeting of VES S.A. Shareholders** of **08/09.06.2026**, at **10:00**, in București, Ion Neculce street, no. 19, ground 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.** 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 General Meeting of Shareholders, to exercise the right to vote corresponding to my holdings registered with the Register of Shareholders, regarding agenda of the **Ordinary General Meeting of Shareholders** of **08/09.06.2026**, at **10:00**, in București, Ion Neculce street, no. 19, ground floor, Sector 1, as follows:

1. Approval of the financial statements for the financial year ended 31.12.2025, based on the Report of the Special Administrator and the Report of the Independent Financial Auditor.

☐ For ☐ Against ☐ Abstension

2. Approval of the date of 25.06.2026 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 24.06.2026 as ex-date, as defined by the provisions of the FSA Regulation no. 5/2018.

☐ For ☐ Against ☐ Abstension

3. The mandate of Special Administrator and/or Judicial Administrator, to fulfill all the necessary formalities in order to register and publish the resolutions of the GMS.

☐ For ☐ Against ☐ Abstension

Date Shareholder`s Signature

___________________ ___________________