



# GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

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## SPECIAL POWER OF ATTORNEY (SECRET VOTE)

### FOR THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF GRANITUL S.A.

convened for 12 December 2023, 10:00 A.M. Romanian time (first convening) / 13 December 2023, 10:00 A.M. Romanian time (second convening)

The undersigned \_\_\_\_\_ [name of the shareholder, natural person], identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, at date \_\_\_\_\_, domiciled at \_\_\_\_\_, personal code \_\_\_\_\_,

or

The company \_\_\_\_\_ [name of the shareholder legal entity], headquartered at \_\_\_\_\_, registered with the Trade Registry under the number J \_\_\_/\_\_\_/\_\_\_, EUID: ROONRC. J \_\_\_/\_\_\_/\_\_\_, having the Sole Registration Code \_\_\_\_\_, legally represented by \_\_\_\_\_, in [his/her/its] capacity as \_\_\_\_\_,

as shareholder of **GRANITUL S.A.**, a joint stock company established and organised under the Romanian law, having its registered office in Bucharest, 18 Soseaua Vergului, District 2, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1093/1991, EUID: ROONRC.J40/1093/1991, sole registration code 736, subscribed and fully paid-up share capital: RON 12,256,438.74 (the "**Company**"),

holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total number of shares issued by the Company and \_\_\_\_\_% of the total number of voting rights,

hereby empower \_\_\_\_\_ identified through \_\_\_\_\_ [identity document], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, at date \_\_\_\_\_, domiciled \_\_\_\_\_ at \_\_\_\_\_,

personal code \_\_\_\_\_, as the representative of the undersigned/ the subscribed in the OGMS, to exercise the voting rights related to shareholdings of the undersigned/ the subscribed, recorded in the Shareholders' Register as follows:

**Point 1 on the agenda, respectively:**

To acknowledge the termination of the mandate following the resignation of **Mr. Roman Stefanut-Catalin** as a member of the Board of Directors of the Company, with effect from the date of the OGMS and, therefore, to approve the appointment of a new member of the Board of Directors, as proposed by the Board of Directors, respectively by the shareholders of the Company, for a term of four (4) years, starting from the date of the OGMS and valid up to and including 12/13 December 2027, subject to acceptance of the mandate by the member appointed by the OGMS.

For the sake of clarity, the discharge of Mr Roman Stefanut-Catalin in his capacity as a member of the Board of Directors of the Company will be submitted to the OGMS for approval on the occasion of the approval of the financial statements for the financial year 2023.

CANDIDATE	FOR	AGAINST	ABSTENTION
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			

[NOTE: Indicate your vote by checking with an “X” one of the boxes “FOR”, “AGAINST” or “ABSTENTION”, depending on the shareholder's option. If more than one box is ticked with an “X” or no box is ticked, that vote shall be considered null and void.]

The shareholders of the Company may submit the proposals regarding the new member of the Board of Directors (accompanied by the documents proving the identity of the shareholder / candidate) by sending in this regard a written request to the address of the Company’s registered office or by e-mail with an extended electronic signature according to Law no. 455/2001 on electronic signature, in accordance with the regulations issued by the Financial Supervisory Authority (“FSA”), to the address [financiar@granitul.ro](mailto:financiar@granitul.ro), no later than 28 November 2023 at 23:59, with the written indication “*Proposal for candidates for the position of member of the Board of Directors*”.

The proposals of the shareholders will be accompanied by:

- (i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, respectively in the case of legal entities, identity card, passport, residence permit of the legal representative);
- (ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors; and
- (iii) the consent form and the information note for collecting and processing personal data, filled in and signed by the candidate (the template of such document being available as part of the supporting materials).

The list containing information regarding the name, place of residence and professional qualifications of the persons proposed for the position of member of the Board of Directors will be published on the Company's website ([www.granitul.ro](http://www.granitul.ro)) and will be updated based on the proposals received. The final list with the proposed candidates will be published on 29 November 2023, starting with 12:00 on the Company's website ([www.granitul.ro](http://www.granitul.ro)).

This proxy form has been made available in 3 (three) counterparts, having the following purposes: one for the shareholder, the second for the representative and the third for the Company.

**Attached to this ballot is/are:**

- a copy of the identity document allowing the identification in the register of shareholders GRANITUL S.A, on the Reference Date, issued by the Central Depository S.A. and, if applicable, a copy of the identity document of the legal representative (BI or CI for Romanian citizens, or passport, residence permit for foreign citizens), in case of shareholders legal persons or natural persons without exercise capacity or with restricted exercise capacity; and
- in case of shareholders who are legal persons, the certificate of status (in Romanian certificat constatator) issued by the Trade Registry or of any equivalent document issued by a competent authority of the state in which the shareholder that is a legal person is duly registered, submitted in original or in certified copy. The documents attesting the capacity as legal representative of the shareholder that is a legal person will be issued no later than 30 days before the Reference Date, in order to allow the identification of the shareholder in the list of shareholders of the Company issued by the Central Depository and which, if the Central Depository was not informed in time about the change of legal representative of the shareholder, will prove the capacity of legal representative of the relevant shareholder.

The deadline for the Company to receive the ballot papers by correspondence for the OGMS is 8 December 2023, at 18:00 (Romanian time).

Date of the correspondence vote ballot: \_\_\_\_\_

Signature: \_\_\_\_\_