



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

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SPECIAL POWER OF ATTORNEY

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

convened for 24 April 2024, 11:00 A.M. Romanian time (first convening) / 25 April 2024, 11:00 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 **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:

1. Point 1 on the agenda – respectively:

Approval of the Annual Financial Statements (short balance sheet, profit and loss account, explanatory notes to the financial statements, equity changes, cash flows) for the financial year 2023, drawn up in accordance with the provisions of OMFP no. 1802/2014 - for the approval of the Accounting Regulations regarding individual and consolidated annual financial statements, based on the report of the Administrators and the external auditor for the financial year at the end of December 31, 2023.

FOR	AGAINST	ABSTENTION

2. Point 2 on the agenda, respectively:

Approval of the administrators' discharge for the financial year 2023 and the establishment of the remuneration for the year 2024.

FOR	AGAINST	ABSTENTION

a)

3. Point 3 on the agenda, respectively:

Approval of the recovery of the accounting loss in the following years, considering that GRANITUL SA still registers an accounting loss. The Board of Directors proposes its recovery in the following years.

FOR	AGAINST	ABSTENTION

4. Point 4 on the agenda, respectively:

Presentation of the Report of the external auditor of the Company on the financial statements closed on 31.12. 2023.

FOR	AGAINST	ABSTENTION

5. Point 5 on the agenda, respectively:

Approval of the Annual Report drawn up in accordance with the provisions that regulate the functioning of the AeRO market, respectively the ASF Regulation /2018.

FOR	AGAINST	ABSTENTION

6. Point 6 on the agenda, respectively:

Approval of the Revenue and Expenditure Budget for 2024.

FOR	AGAINST	ABSTENTION

7. Point 7 on the agenda, respectively:

To set the date of 16.05.2024 as the registration date pursuant to art. 87 para. (1) of Law 24 / 2017, for the identification of the shareholders to whom the decisions adopted in this OGMS are applicable and the date of 05.15.2024 as the "ex date", according to art. 2 para. (2) lit. 1 from ASF Regulation 5/2018.

FOR	AGAINST	ABSTENTION

8. Point 8 on the agenda, respectively:

To authorise the Chairman of the Board of Directors to sign on behalf of the shareholders the resolutions of the OGMS and any other documents related thereto and to carry out any act or formality required by law for the registration and implementation of the resolutions of the OGMS, including the formalities for their publication and registration with the Trade Registry or any other public institution. The Chairman of the Board of Directors may delegate all or part of the powers conferred by this point 3 to any person competent to carry out this mandate.

FOR	AGAINST	ABSTENTION

[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.]

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:

- through any courier sent to the Company's headquarters, so that it is registered as having been received at the Company's headquarters, at the latest on 24.04.2024 at 11:00 a.m., in a sealed envelope, with the mention written clearly and in capital letters : "for the ordinary general meeting of shareholders of 24/25.04.2024" or

- by e-mail with the extended electronic signature incorporated in accordance with Law no. 455/2001 republished on electronic signature, until the date of 24.04.2024 at 11:00, sent to the address financier@granitul.ro, mentioning in the subject: "for the ordinary general meeting of shareholders from 24/25.04.2024".

Date of the correspondence vote ballot: _____

Signature: _____