



# 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 28 of January 2025, 10:00 Romanian time (first convening) / 29 of January 2025, 10:00 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:

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

Dismissal of the financial officer of DGS CONTEXPERT SRL

The number of a new financial auditor according to the proposals received from the shareholders for a period of 3 years.

CANDIDATE	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 is 26 of January 2025, at 10:00 (Romanian time).

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

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