Se va completa in cazul in care actionarul este persoana fizica

BULETIN DE VOT PRIN CORESPONDENTA

PENTRU ADUNAREA GENERALA ORDINARA

A ACTIONARILOR

DIN DATA DE 29/30 APRILIE 2025

Pentru punctele de pe ordinea de zi

Subsemnatul/a, ... domiciliat/a in.. CNP.. ... , identificat cu C.I. seria....., nr........, telefon nr. ....

Detinator/detinatoare a unui numar de _________ actiuni, emise de **Green Tech International S.A.**, (**„*Societatea”*** sau **„*Green Tech”***), reprezentand __________ % din numarul total de actiuni emise de societate, inregistrate in Registrul Actionarilor Societatii la data de referinta (17.04.2025) , ce dau dreptul la _______________ voturi in Adunarea Generala Ordinara a Actionarilor Green Tech International S.A., care va avea loc in data de **29.04.2025, de la ora 11:00 a.m.**, precum si la data tinerii celei de-a doua adunari din data de **30.04.2025, de la ora 11:00 a.m.,** in cazul in care cea dintai nu se va putea tine,

avand cunostinta de ordinea de zi a Adunarii Generale Ordinare a Actionarilor mai sus mentionata, documentele si materialele informative aferente ordinii de zi si propunerile de hotarari,

Inteleg sa particip si sa imi exercit prin corespondenta drepturile de vot aferente detinerilor de actiuni inregistrate in Registrul Actionarilor Societatii la Data de Referinta **17.04.2025**, asupra punctelor inscrise pe ordinea de zi a acestei Adunari Generale Ordinare a Actionarilor, dupa cum urmeaza *(se va bifa optiunea in rubrica corespunzatoare):*

1. Prezentarea, discutarea si aprobarea **situatiilor financiare anuale** individuale si consolidate ale Societatii pentru exercitiul financiar al anului 2024,intocmite in conformitate cu Standardele Internationale de Raportare Financiara, pe baza Raportului administratorilor si a Raportului auditorului financiar al Societatii

Pentru ______ Impotriva _______Abtinere _______

CORRESPONDENCE VOTING BALLOT

FOR THE ORDINARY GENERAL MEETING

OF SHAREHOLDERS

AS OF 29/30 APRIL 2025

for items on the agenda

I, the undersigned, ... domiciled in .... CNP.. ... , identified with C.I. series....., no........, telephone no. ....

Holder of a number of _________ shares, issued by Green Tech International S.A., ("the Company" or "Green Tech"), representing __________% of the total number of shares issued by the company, registered in the Company's Register of Shareholders on the reference date (17.04.2025), which entitle _______________ votes in the Ordinary General Meeting of Shareholders of Green Tech International S.A., which will take place on 29.04.2025, from 11:00 a.m., as well as on the date of the youth of the second assembly on 30.04.2025, from 11:00 a.m., if the first one cannot be held,

being aware of the agenda of the abovementioned Ordinary General Meeting of Shareholders, reasoning documents and materials related to the agenda and the proposed resolutions,

I agree to participate and exercise by correspondence my voting rights related to the holding of shares registered in the Company's Shareholders Register on Reference Date of **17.04.2025**, with respect to the items of the agenda of this Ordinary General Meeting of Shareholders as following *(option will be ticked into the corresponding box):*

1. Presentation, discussion, and approval of the individual and consolidated annual financial statements of the Company for the financial year 2024, prepared in accordance with the International Financial Reporting Standards, based on the Report of the Directors and the Report of the Company's Financial Auditor

For ______Against _______Abstention_____

2. Aprobarea modului de **repartizare a profitului** net statutar al Societatii realizat in anul 2024 in suma de 770.544,72 lei, astfel: alocarea sumei de 44.441,54 lei pentru rezerva legala si a sumei de 726.103,18 lei pentru repartizare Rezultat reportat.

Pentru ______ Impotriva _______Abtinere _______

3. Aprobarea **descarcarii de gestiune** a administratorilor Societatii pentru activitatea desfasurata in exercitiul financiar 2024, pe baza rapoartelor prezentate.

Pentru ______ Impotriva _______Abtinere _______

4. Prezentarea, discutarea si aprobarea **Bugetului de venituri si cheltuieli si planul de afaceri** pentru anul 2025

Pentru ______ Impotriva _______Abtinere _______

5. Aprobarea Politicii de remunerare a Green Tech International S.A., în acord cu prevederile art. 106 din Legea nr. 24/2017.

Pentru ______ Impotriva _______Abtinere _______

6. Aprobarea datei de **21.05.2025** ca **Data de Inregistrare**, conform art. 87 alin. (1) din Legea nr. 24/2017.

Pentru ______ Impotriva _______Abtinere _______

7. Aprobarea datei de **20.05.2025** ca **Data „ex date”,** conform art. 2 alin. 2 lit. l) din Regulamentul nr. 5/2018.

Pentru ______ Impotriva _______Abtinere _______

8. **Mandatarea** Directorului General al Societatii, dl. Pitulea Horia, cu posibilitatea de substituire, pentru: (i) a incheia si/sau semna, in numele Societatii si/sau al actionarilor Societatii: hotararile prezentei Adunari Generale Ordinare a Actionarilor, oricare si toate hotararile, documentele, aplicatiile, formularele si cererile adoptate/ intocmite in scopul sau pentru executarea hotararilor prezentei Adunari Generale Ordinare a Actionarilor in relatie cu orice persoana fizica sau juridica, privata sau publica si pentru (ii) a efectua toate formalitatile legale pentru implementarea, inregistrarea, publicitatea, opozabilitatea, executarea si publicarea hotararilor adoptate.

Pentru ______ Impotriva _______Abtinere _______

2. Approval of the distribution method of the Company's statutory net profit achieved in 2024 in the amount of 770,544.72 lei, as follows: allocation of the amount of 44,441.54 lei for the legal reserve and the amount of 726,103.18 lei for the distribution of retained earnings.

For ______Against _______Abstention_____

3. Approval of the discharge of the Company's administrators for the activity carried out in the 2024 financial year, based on the reports presented**.**

For ___ ___ Against _______Abstention _______

4. Presentation, discussion and approval of the Income and Expenditure Budget and the Business Plan for 2025

For ___ ___ Against _______Abstention _______

5. Approval of the Remuneration Policy of Green Tech International S.A., in accordance with the provisions of art. 106 of Law no. 24/2017.

For ___ ___ Against _______Abstention _______

6. Approval of the date of 21.05.2025 as the Registration Date, according to art. 87 paragraph (1) of Law no. 24/2017.

For ___ ___ Against _______Abstention _______

7. Approval of the date of 20.05.2025 as the "ex date" Date, according to art. 2 paragraph 2 letter l) of Regulation no. 5/2018.

For ___ ___ Against _______Abstention _______

8. Mandate the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, to: (i) conclude and/or sign, on behalf of the Company and/or the shareholders of the Company: the decisions of this Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and requests adopted/prepared for the purpose or for the execution of the decisions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and to (ii) carry out all legal formalities for the implementation, registration, publicity, opposability, execution and publication of the decisions adopted.

For ___ ___ Against _______Abstention _______

Reguli generale de utilizare valabila a buletinului de vot :

-vot exprimat – marcarea doar a optiunii vot “Pentru” sau a optiunii vot “Impotriva”;

-vot neexprimat – marcarea mentiunii “Abtinere” sau nemarcarea niciunei optiuni (vot “Pentru” sau vot “Impotriva” sau mentiunea “Abtinere”); voturile neexprimate nu sunt luate in calcul la stabilirea voturilor exprimate;

-vot anulat – marcarea a mai mult de o optiune (vot “Pentru”, vot “Impotriva” si mentiunea “Abtinere”) sau marcarea unei optiuni diferite fata de cea formulata de actionar in imputernicirea speciala; voturile anulate nu sunt luate in calcul la stabilirea voturilor exprimate.

General rules for valid use of the voting ballot:

- expressed vote - ticking only the option vote "For" or the option vote "Against";

- unexpressed vote – ticking the mention "Abstention" or not ticking any option (vote “For” or “Against” or the mention "Abstention"); unexpressed votes are not taking into account when determining the expressed votes;

- cancelled vote - ticking more than one option (vote "For", vote "Against" and mention "Abstention") or ticking other option than the one specified by the shareholder in the special power of attorney; cancelled votes are not taking into account when determining the expressed votes.

Pentru cazul in care Buletinul de vot prin corespondenta nu este semnat de catre reprezentantul actionarului, atasez prezentei si urmatoarele documente, dupa caz:

1. Imputernicirea speciala in original, insotita de documentele aferente;

2. Imputernicirea generala, in copie, cuprinzând mentiunea conformitatii cu originalul sub semnatura reprezentantului, insotita de documentele aferente;

In the case the Correspondence Voting Ballot is not signed by the representative of the shareholder, I attached hereto also the following documents, as the case:

1. The special Power of Attorney, in original, accompanied by the related documents;

2. The general Power of Attorney, in copy, containing the mention of conformity with the original under the signature of the representative, accompanied by the related documents;

Buletinul de vot prin corespondenta impreuna cu documentele aferente (e.g., imputernicire/procura etc) se va transmite Societatii **pana la data de 27.04.2025, ora 11:00 a.m.**

The Correspondence Voting Ballot together with related documents (e.g., power of attorney etc) shall be submitted to the Company **by 27.04.2025, 11:00 a.m.**.

Subsemnatul imi asum pe deplin si exclusiv responsabilitatea pentru cele cuprinse in acest document, in calitate de actionar al Green Tech International S.A.

I, the undersigned, undertake full and sole responsibility for the statements contained in this document, as a shareholder of Green Tech International S.A.

ACTIONAR / SHAREHOLDER

NUME COMPLET/FULL NAME..

PRIN/REPRESENTED BY..

SEMNATURA/SIGNATURE____

Data/Date:_______________________