

SPECIAL POWER OF ATTORNEY¹
representation in
ORDINARY GENERAL MEETING OF SHAREHOLDERS
GREEN TECH INTERNATIONAL S.A
from 29/30 APRIL 2025

The undersigned², _____ [*name and surname of the shareholder – individual*], identified by _____ [*identity document*], series _____, numărul _____, issued by _____, at _____, valid until _____ domiciled in _____, numerical code personal _____,

or

The undersigned³, _____ [*name of shareholder – legal person/entity without legal personality*], with its registered office in _____, registered in the Register Comerțului _____ [*similar entity - for non-resident legal persons*] under no. _____, having a unique înregistrare _____ code [*equivalent registration number - for non-resident legal persons*], legally represented by⁴ _____,

shareholder, on the **Reference Date, respectively on April 17, 2025**, of **GREEN TECH INTERNATIONAL S.A.**, a company managed in a unitary system, established and operating in accordance with the Romanian legislation, with its registered office in Bucharest, str. Sofia no.5, 2nd floor, sector 1, registered at the Trade Register Office attached to the Bucharest Tribunal under no. J40/1110/2012, unique registration code 29647812, with the subscribed and paid-up share capital in the amount of RON 7,992,112.8, divided into 79,921,128 registered ordinary shares, with a nominal value of RON 0.1 each ("**Company**" or "**GREEN**")

holding a number of _____ shares, representing _____ % of the total shares issued by the Company,

hereby empowering⁵

_____ [*name and surname of the representative – individual*]
domiciled in _____, identified by _____ [*identity document*], series _____, number _____, issued by _____, on _____, valid until _____, CNP _____,

or

_____ [*name of the representative - legal person/entity*], established in _____, registered with the Trade Register / _____ [*similar entity - for non-resident legal persons*] under no. _____, having a unique registration code/ _____ [*equivalent registration number - for non-resident legal persons*] _____, represented by⁶ _____ domiciled in _____

¹ After completing and signing the special power of attorney, an original copy will be deposited/sent to the Company's headquarters, in a sealed envelope, with the mention on the envelope of the confidential nature of the content, until **27.04.2025, 11:00 a.m.** The company undertakes to keep the deposited copies in conditions of safety and confidentiality.

² It will be completed only for individual shareholders

³ It will be completed only for shareholders who are legal persons/entities without legal personality

⁴ It will be completed with the legal representative according to the documents attesting the quality of representative

⁵ It will be filled in with the name of the designated representative (respectively representative)

⁶ It will be filled in with the identification data of the person empowered to represent the legal person/entity without legal personality, which may be different from the legal representative



_____, identified by _____ [identity document], series _____, number _____, issued by _____, on _____, valid until _____, CNP _____,

to represent me in **the Ordinary General Meeting of Shareholders ("OGMS"), for April 29, 2025 (first call), starting at 11:00 (Romanian time)**, or, if the GREEN OGMS cannot be held on the first call on April 29, 2025, on the date of the second call of the GREEN OGMS, set for April 29, 2025, at 11:00 a.m. (Romanian time),

in order to exercise the voting right related to the shares held by the undersigned, as follows:

	FOR	AGAINST	ABSTENTION
1. Presenting, discussing and approving the Company's individual and consolidated annual financial statements for the financial year 2024, prepared in accordance with the International Financial Reporting Standards, based on the Directors' Report and the Financial Auditor's Report of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the distribution of the Company's statutory net profit achieved in 2024 in the amount of RON 770,544.72, as follows: allocation of RON 44,441.54 for the legal reserve and the amount of RON 726,103.18 for the distribution of Deferred Result.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the discharge of the Company's directors for the activity carried out in the financial year 2024, based on the reports submitted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Presenting, discussing and approving the Income and Expenditure Budget and the business plan for 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the date of 21.05.2025 as the Registration Date , according to art. 87 para. (1) of Law no. 24/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the date of 20.05.2025 as the "ex date" , according to art. 2 para. 2 letter I) of Regulation no. 5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Mandate of 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 Company's shareholders: the resolutions of this Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and applications adopted/prepared for the purpose or execution of the resolutions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I attach hereto, a copy of the valid identity document (e.g. identity card/passport in the case of natural persons, respectively in the case of legal persons/entities without legal personality, identity card/passport of the legal representative).

Drawn up today, _____, in 3 original copies, having the same legal force, one for the principal, one for the representative and the third to be submitted to GREEN TECH INTERNATIONAL S.A.

(Name of the represented shareholder, in capital letters)

⁷ _____ [Signature]

(Signature of the legal representative of the represented shareholder and stamp)

⁸ _____
[name and surname of the natural person shareholder or of the legal representative of the legal person/entity shareholder without legal personality, in capital letters]

⁷ In the case of individual shareholders, it will be signed; in the case of legal entity shareholders, the stamp will be signed by the legal representative(s) (if the legal entity has a stamp)

⁸ In the case of legal entities, the function of the legal representative will be mentioned