

FORM REQUESTED BY GREEN TECH INTERNATIONAL S.A

SPECIAL POWER OF ATTORNEY¹
FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
GREEN TECH INTERNATIONAL S.A
of 05/06.11.2025

The undersigned, _____ [name, surname/Name of shareholder],
domiciled/registered office in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____,
sector/judet _____ tara _____, identified with CI/BI/Passport/Residence Card seria _____
nr. _____ CNP _____ / registered IN the Comerțului _____ Register [similar entity - for legal
entities non-residents] under no. _____, having CUI _____ [equivalent registration
number - for non-resident legal entities], legally / conventionally represented by²
_____, (what does not correspond will
be crossed out).

shareholder, on the **Reference Date, respectively on 27.10.2025**, of **GREEN TECH INTERNATIONAL S.A.**, a
company managed in a unitary system, established and operating in accordance with Romanian legislation, with
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 ordinary registered shares, with a nominal value of
RON 0.1 each ("**Company**" or "**GREEN**")

holding a number of _____ shares, with a nominal value of RON 0.1, representing _____% of the total shares
issued by the Company, which confers the right to a number of _____ votes in the Extraordinary General Meeting
of Shareholders "GREEN"),

hereby empower the³

_____ [name, surname/Name of the representative] with the
domicile/registered office in _____, str. _____, nr. _____, bl. _____, et. _____,
ap. _____, identified with CI/BI/Passport/residence card, series _____, no. _____, issued by _____, on
_____, valid until _____, CNP _____ /, registered in the Trade
Register _____ [similar entity - for non-resident legal entities] under no. _____, having
CUI _____ [equivalent registration number - for non-resident legal entities], through the
legal/conventional representative _____ (what does not correspond
will be crossed out), as a **REPRESENTATIVE**,

to represent me in the **Extraordinary General Meeting of Shareholders ("EGMS") GREEN**, which will take place in
Bucharest, str. Sofia no.5, Ground Floor, sector 1, on 05.11.2025, from 12:00 p.m., as well as on the date of the
**young man of the second meeting on 06.11.2025, from 12:00 p.m., at the same address, with the same agenda
and Reference Date, if the first one cannot be held, and to exercise the voting rights related to my shareholdings,**
registered in the GREEN Shareholders' Register on the Reference Date 27.10.2025, as follows (only those items on
the agenda for which the representative is empowered to participate and vote, as well as the express voting instruction,
will be ticked in the appropriate section):

¹ After filling in and signing the special power of attorney, an original copy will be deposited/sent to the Company's headquarters, in a sealed envelope, mentioning on the envelope the confidential nature of the content, until **03.11.2025, 12:00**. The company undertakes to keep the submitted copies in conditions of safety and confidentiality.

² It will be filled in with the legal representative according to the documents attesting the quality of representative

³ It will be filled in with the name of the designated representative (respectively representative)

	FOR	AGAINST	ABSTENTION
1. Mandating the Board of Directors of the company to negotiate and decide to extinguish, in whole or in part, some of the company's debts by giving in payment some treasury shares held by the company, acquired during the stabilization period subsequent to the admission to trading of the company's shares, in compliance with the applicable legislation and the company's interest.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Mandating the Board of Directors of the Company to take all the necessary measures to implement the "Stock Option Plan" program, approved by the Resolution of the Extraordinary General Meeting of Shareholders no. 1 of 17.07.2024, published in the Official Gazette no. 1309 of 18.03.2025, with the objective of granting option rights for the acquisition, free of charge, of up to 3% of the Company's share capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the date of 26.11.2025 as the "Registration Date", according to art.87 paragraph (1) of Law no.24/2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the date of 25.11.2025 as the "ex date " date, according to art.2 paragraph (2) letter I of Regulation no.5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The mandate of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of this Extraordinary General Meeting of Shareholders, as well as any all decisions, documents, forms and requests adopted/drawn up for the purpose of or for the execution of the decisions of this Extraordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (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"/>

The shareholder assumes full responsibility for the correct completion and safe transmission of this special power of attorney.

I hereby empower the aforementioned Proxy to vote in the manner in which he or she was empowered. I also empower the above-mentioned Trustee to sign the minutes of the Extraordinary General Meeting of Shareholders on 05/06.11.2025 and, in general, any document or act necessary for the registration of the resolutions of this meeting, if applicable.

Yes

Not

The quality of shareholder, as well as, in the case of shareholders who are legal persons or entities without legal personality, **the quality of legal representative** is ascertained based on the list of **GREEN shareholders** from the Reference Date, received from Depozitarul Central S.A.

In the event that: a) the individual shareholders have not registered their valid and updated identification data in the system of the Central Depository S.A., then they will also present a copy of the updated identity document (identity card / passport / residence permit); b) the legal representative of the legal entity shareholders is not mentioned in the list of GREEN shareholders as of the Reference Date received from Depozitarul Central S.A., then they will also present an official document attesting to the quality of legal representative (proof issued by a competent authority, in original or true copy of the original, not older than 3 months before the date of publication of the EGMS convening notice).

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

PRINCIPAL,

(Name, surname/Name of the represented shareholder, in capital letters)

[Name and surname of the legal representative of the represented shareholder, in capital letters]

[Signature of the represented shareholder/legal representative of the represented shareholder]