

FORM REQUESTED BY GREEN TECH INTERNATIONAL S.A

**POSTAL BALLOT
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FROM 29/30.04.2026
for agenda item 4**

The undersigned, _____ [name, surname/Name of shareholder], with domicile/registered office in _____, str. _____, no. __, bl __, fl. __, apt. __, District/County _____ Country _____, identified with CI/BI/Passport/Residence Card series _____ no. _____ CNP _____

registered in the Trade Register _____ under no. _____, CUI _____ [the corresponding will be crossed out], through the legal/conventional representation _____, with domicile/headquarters in _____, str. _____, no. __, bl __, fl. __, apt. __, District/County _____ Country _____, identified with CI/BI/Passport/Residence Card series _____ no. _____, issued by _____, on _____, valid until _____ CNP _____

registered in the Trade Register _____ [the corresponding will be crossed out] under no. _____, URC _____ [equivalent registration number - for non-resident legal persons],

on the basis of General/Special Powers of Attorney/Affidavit no. _____ of _____ [the inappropriate will be crossed out]

holder of a number of _____ ordinary registered shares, dematerialized, with a nominal value of RON 0.1, issued by GREEN TECH INTERNATIONAL S.A ("Company" or "GREEN"), out of the total shares to be issued by GREEN TECH INTERNATIONAL S.A., which confers the right to a number of _____ votes in the Ordinary General Meeting of Shareholders "GREEN", which will take place in Bucharest, str. Sofia no.5, Ground Floor, sector 1, on 29.04.2026, from 09:00 a.m., as well as on the date of the second meeting on 30.04.2026, from 09.00 a.m., at the same address, with the same agenda and Reference Date, if the first one cannot be held,

having been aware of the agenda of the above-mentioned Ordinary General Meeting of Shareholders, the documents and informative materials related to the agenda and the proposals for resolutions,

¹ The postal ballot paper dedicated to item 4 on the agenda, completed by the shareholders or, as the case may be, the shareholders' representatives, with their options, respectively "For", "Against" vote or "Abstention", signed, in original, accompanied by the related documents, shall be placed in a separate, sealed envelope, clearly mentioning on the envelope "Confidential - Secret voting instructions for item 4 - Ordinary General Meeting of Shareholders of 29/30.04.2026" and which will be inserted, in turn, in the envelope containing the Postal Ballot dedicated to the other items on the agenda of the OGMS and the related documents; they will be sent to be registered at the Company's registry no later than 27.04.2026, 09:00 a.m. mentioning on the envelope clearly "For the Ordinary General Meeting of Shareholders on 29/30.04.2026".

The postal ballot dedicated to item 4 on the agenda can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of electronic signatures, timestamps and the provision of trust services based on them, as well as according to ASF regulations, to investors@green-tech.energy, as follows: The postal ballot paper dedicated to item 4 on the agenda, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options, respectively vote "For", vote "Against" or "Mention Abstention", with the advanced electronic signature attached, will be sent in a separate e-mail, mentioning in the subject "Confidential - Secret voting instructions for item 4 - Ordinary General Meeting of Shareholders on 29/30.04.2026", so that it is registered as received at the Company's registry until 27.04.2026, 09:00 a.m. Please check the requirements of the Convening Notice of the Ordinary General Meeting of Shareholders and, starting with 17.04.2026, the possibility of updating the Ballots by correspondence.

I intend to participate and exercise by correspondence my voting rights related to the holdings of shares registered in the Register of Shareholders of the Company on the Reference Date 20.04.2026, on the items on the agenda of this Ordinary General Meeting of Shareholders, as follows (*the option will be ticked in the corresponding section*).

| ORDINARY GENERAL MEETING OF SHAREHOLDERS | VOTING (the voting option will be ticked in the corresponding section) | | |
|--|---|--------------------------|--------------------------|
| ITEM ON THE AGENDA | FOR | AGAINST | ABSTAIN |
| 4. Approval of the discharge of the Company's directors for the activity carried out in the financial year 2025, based on the reports submitted. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The shareholder assumes full responsibility for the correct completion and safe transmission of this voting form.

Rules for the valid use of the Postal Ballot Paper:

- cast vote – marking only the "For" vote option or the "Against" voting option;
- uncast vote – marking the mention "Abstention" or not marking any option (vote "For" or vote "Against" or mention "Abstention"); the votes not cast shall not be taken into account when determining the votes cast;
- cancelled vote – marking more than one option (vote "For", vote "Against" and mentioning "Abstention") or marking an option different from the one formulated by the shareholder in the special power of attorney; Annulled votes shall not be taken into account when determining the votes cast.

The quality of shareholder, as well as, in the case of legal person shareholders or entities without legal personality, the quality of legal representative of the legal person shareholders is ascertained based on the list of shareholders of GREEN TECH INTERNATIONAL S.A. as of the Reference Date, received from the Central Depository 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 shareholders who are legal entities 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 the quality of legal representative of the signatory of the Ballot by correspondence (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 convening notice of the Ordinary General Meeting of Shareholders).

In case the Postal Ballot is signed by the shareholder's representative, the following documents are attached hereto:

1. The special power of attorney, in original, accompanied by the related documents.
2. General power of attorney, in copy, including the mention of conformity with the original under the signature of the representative, accompanied by the related documents.
3. The affidavit given by the custodian, signed by the legal representative of the credit institution, in original, accompanied by the related documents.

Phone number for contact _____ .

The undersigned fully and exclusively assume responsibility for what is contained in this document, as a shareholder/representative of the shareholder of GREEN TECH INTERNATIONAL S.A.

SHAREHOLDER,

(Name, surname/Name, in capital letters)

Authorized Person,

[Name, surname / Name, in capital letters]

[Signature, Stamp]

